

Fill in this information to identify your case:

United States Bankruptcy Court for the:

WESTERN DISTRICT OF TEXAS

Case number (if known): _____ Chapter you are filing under:

☒ Chapter 7☐ Chapter 11☐ Chapter 12☐ Chapter 13☐ Check if this is an amended filing**Official Form 101****Voluntary Petition for Individuals Filing for Bankruptcy****12/17**

The bankruptcy forms use you and Debtor 1 to refer to a debtor filing alone. A married couple may file a bankruptcy case together--called a joint case--and in joint cases, these forms use you to ask for information from both debtors. For example, if a form asks, "Do you own a car," the answer would be yes if either debtor owns a car. When information is needed about the spouses separately, the form uses Debtor 1 and Debtor 2 to distinguish between them. In joint cases, one of the spouses must report information as Debtor 1 and the other as Debtor 2. The same person must be Debtor 1 in all of the forms.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Identify Yourself**About Debtor 1:****About Debtor 2 (Spouse Only in a Joint Case):****1. Your full name**

Write the name that is on your government-issued picture identification (for example, your driver's license or passport).

Bring your picture identification to your meeting with the trustee.

Charles

First Name

Gregory

Middle Name

Moss

Last Name

Suffix (Sr., Jr., II, III)

Sheryl

First Name

Lynn

Middle Name

Moss

Last Name

Suffix (Sr., Jr., II, III)

2. All other names you have used in the last 8 years

Include your married or maiden names.

Greg

First Name

Middle Name

Moss

Last Name

Charles

First Name

G.

Middle Name

Moss

Last Name

First Name

Middle Name

Last Name

First Name

Middle Name

Last Name

3. Only the last 4 digits of your Social Security number or federal Individual Taxpayer Identification number (ITIN)

xxx - xx - 5 5 6 3

OR

9xx - xx - _____

xxx - xx - 0 0 7 2

OR

9xx - xx - _____

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

4. Any business names and Employer Identification Numbers (EIN) you have used in the last 8 years

Include trade names and doing business as names

About Debtor 1:

☐ I have not used any business names or EINs.

The Right Supplies

Business name

N The Air

Business name

Neurodiagnostics

Business name

4 7 - 1 0 2 5 3 0 7
EIN

EIN

5. Where you live

514 Midway Crest

Number Street

San Antonio TX 78258

City State ZIP Code

Bexar

County

If your mailing address is different from the one above, fill it in here. Note that the court will send any notices to you at this mailing address.

Number Street

P.O. Box

City State ZIP Code

6. Why you are choosing this district to file for bankruptcy

Check one:

☒ Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.

☐ I have another reason. Explain.
(See 28 U.S.C. § 1408.)

About Debtor 2 (Spouse Only in a Joint Case):

☐ I have not used any business names or EINs.

The Right Supplies

Business name

N The Air

Business name

Business name

4 7 - 1 0 2 5 3 0 7
EIN

EIN

If Debtor 2 lives at a different address:

Number Street

City State ZIP Code

City State ZIP Code

County

County

If Debtor 2's mailing address is different from yours, fill it in here. Note that the court will send any notices to you at this mailing address.

Number Street

P.O. Box

City State ZIP Code

Check one:

☒ Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.

☐ I have another reason. Explain.
(See 28 U.S.C. § 1408.)

Part 2: Tell the Court About Your Bankruptcy Case

7. The chapter of the Bankruptcy Code you are choosing to file under

Check one: (For a brief description of each, see Notice Required by 11 U.S.C. § 342(b) for Individuals Filing for Bankruptcy (Form 2010)). Also, go to the top of page 1 and check the appropriate box.

☒ Chapter 7

☐ Chapter 11

☐ Chapter 12

☐ Chapter 13

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

8. How will you pay the fee

- ☒ **I will pay the entire fee when I file my petition.** Please check with the clerk's office in your local court for more details about how you may pay. Typically, if you are paying the fee yourself, you may pay with cash, cashier's check, or money order. If your attorney is submitting your payment on your behalf, your attorney may pay with a credit card or check with a pre-printed address.
- ☐ **I need to pay the fee in installments.** If you choose this option, sign and attach the Application for Individuals to Pay The Filing Fee in Installments (Official Form 103A).
- ☐ **I request that my fee be waived** (You may request this option only if you are filing for Chapter 7. By law, a judge may, but is not required to, waive your fee, and may do so only if your income is less than 150% of the official poverty line that applies to your family size and you are unable to pay the fee in installments). If you choose this option, you must fill out the Application to Have the Chapter 7 Filing Fee Waived (Official Form 103B) and file it with your petition.

9. Have you filed for bankruptcy within the last 8 years?

- ☐ No
☒ Yes.

| | | |
|--|-------------------------------|------------------------------------|
| District <u>Western District of Texas</u> | When <u>03/05/2018</u> | Case number <u>18-50477</u> |
| | MM / DD / YYYY | |
| District _____ | When _____ | Case number _____ |
| | MM / DD / YYYY | |
| District _____ | When _____ | Case number _____ |
| | MM / DD / YYYY | |

10. Are any bankruptcy cases pending or being filed by a spouse who is not filing this case with you, or by a business partner, or by an affiliate?

- ☒ No
☐ Yes.

| | |
|----------------|-------------------------------|
| Debtor _____ | Relationship to you _____ |
| District _____ | When _____ Case number, _____ |
| | MM / DD / YYYY if known |
| Debtor _____ | Relationship to you _____ |
| District _____ | When _____ Case number, _____ |
| | MM / DD / YYYY if known |

11. Do you rent your residence?

- ☐ No. Go to line 12.
- ☒ Yes. Has your landlord obtained an eviction judgment against you?
- ☒ No. Go to line 12.
- ☐ Yes. Fill out Initial Statement About an Eviction Judgment Against You (Form 101A) and file it as part of this bankruptcy petition.

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Part 3: Report About Any Businesses You Own as a Sole Proprietor

12. Are you a sole proprietor of any full- or part-time business?

- ☐ No. Go to Part 4.
☒ Yes. Name and location of business

A sole proprietorship is a business you operate as an individual, and is not a separate legal entity such as a corporation, partnership, or LLC.

If you have more than one sole proprietorship, use a separate sheet and attach it to this petition.

LegalShield

Name of business, if any

514 Midway Crest

Number Street

San Antonio

City

TX

State

78258

ZIP Code

Check the appropriate box to describe your business:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
☒ None of the above

13. Are you filing under Chapter 11 of the Bankruptcy Code and are you a small business debtor?

If you are filing under Chapter 11, the court must know whether you are a small business debtor so that it can set appropriate deadlines. If you indicate that you are a small business debtor, you must attach your most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).

For a definition of small business debtor, see 11 U.S.C. § 101(51D).

- ☒ No. I am not filing under Chapter 11.
☐ No. I am filing under Chapter 11, but I am NOT a small business debtor according to the definition in the Bankruptcy Code.
☐ Yes. I am filing under Chapter 11 and I am a small business debtor according to the definition in the Bankruptcy Code.

Part 4: Report If You Own or Have Any Hazardous Property or Any Property That Needs Immediate Attention

14. Do you own or have any property that poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety? Or do you own any property that needs immediate attention?

- ☒ No
☐ Yes. What is the hazard?

If immediate attention is needed, why is it needed?

For example, do you own perishable goods, or livestock that must be fed, or a building that needs urgent repairs?

Where is the property?

Number Street

City

State

ZIP Code

Part 5: Explain Your Efforts to Receive a Briefing About Credit Counseling

15. Tell the court whether you have received a briefing about credit counseling.

The law requires that you receive a briefing about credit counseling before you file for bankruptcy. You must truthfully check one of the following choices. If you cannot do so, you are not eligible to file.

If you file anyway, the court can dismiss your case, you will lose whatever filing fee you paid, and your creditors can begin collection activities again.

About Debtor 1:

You must check one:

- ☒ **I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.**

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

- ☐ **I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.**

Within 14 days after you file this bankruptcy petition, you **MUST** file a copy of the certificate and payment plan, if any.

- ☐ **I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.**

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy.

If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

- ☐ **I am not required to receive a briefing about credit counseling because of:**

☐ **Incapacity.** I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.

☐ **Disability.** My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

☐ **Active duty.** I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

About Debtor 2 (Spouse Only in a Joint Case):

You must check one:

- ☒ **I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.**

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

- ☐ **I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.**

Within 14 days after you file this bankruptcy petition, you **MUST** file a copy of the certificate and payment plan, if any.

- ☐ **I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.**

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy.

If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

- ☐ **I am not required to receive a briefing about credit counseling because of:**

☐ **Incapacity.** I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.

☐ **Disability.** My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

☐ **Active duty.** I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

Part 6: Answer These Questions for Reporting Purposes

- 16. What kind of debts do you have?**
- 16a. Are your debts primarily consumer debts?** *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."
- ☐ No. Go to line 16b.
☒ Yes. Go to line 17.
- 16b. Are your debts primarily business debts?** *Business debts* are debts that you incurred to obtain money for a business or investment or through the operation of the business or investment.
- ☐ No. Go to line 16c.
☐ Yes. Go to line 17.
- 16c.** State the type of debts you owe that are not consumer or business debts.

- 17. Are you filing under Chapter 7?**
- ☐ No. I am not filing under Chapter 7. Go to line 18.
- ☒ Yes. I am filing under Chapter 7. Do you estimate that after any exempt property is excluded and administrative expenses are paid that funds will be available to distribute to unsecured creditors?
- ☒ No
☐ Yes
- 18. How many creditors do you estimate that you owe?**
- | | | |
|---|--|--|
| <input type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000 | <input type="checkbox"/> 25,001-50,000 |
| <input checked="" type="checkbox"/> 50-99 | <input type="checkbox"/> 5,001-10,000 | <input type="checkbox"/> 50,001-100,000 |
| <input type="checkbox"/> 100-199 | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999 | | |
- 19. How much do you estimate your assets to be worth?**
- | | | |
|---|--|--|
| <input type="checkbox"/> \$0-\$50,000 | <input type="checkbox"/> \$1,000,001-\$10 million | <input type="checkbox"/> \$500,000,001-\$1 billion |
| <input type="checkbox"/> \$50,001-\$100,000 | <input type="checkbox"/> \$10,000,001-\$50 million | <input type="checkbox"/> \$1,000,000,001-\$10 billion |
| <input checked="" type="checkbox"/> \$100,001-\$500,000 | <input type="checkbox"/> \$50,000,001-\$100 million | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input type="checkbox"/> \$500,001-\$1 million | <input type="checkbox"/> \$100,000,001-\$500 million | <input type="checkbox"/> More than \$50 billion |
- 20. How much do you estimate your liabilities to be?**
- | | | |
|--|--|--|
| <input type="checkbox"/> \$0-\$50,000 | <input checked="" type="checkbox"/> \$1,000,001-\$10 million | <input type="checkbox"/> \$500,000,001-\$1 billion |
| <input type="checkbox"/> \$50,001-\$100,000 | <input type="checkbox"/> \$10,000,001-\$50 million | <input type="checkbox"/> \$1,000,000,001-\$10 billion |
| <input type="checkbox"/> \$100,001-\$500,000 | <input type="checkbox"/> \$50,000,001-\$100 million | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input type="checkbox"/> \$500,001-\$1 million | <input type="checkbox"/> \$100,000,001-\$500 million | <input type="checkbox"/> More than \$50 billion |

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Part 7: Sign Below

For you

I have examined this petition, and I declare under penalty of perjury that the information provided is true and correct.

If I have chosen to file under Chapter 7, I am aware that I may proceed, if eligible, under Chapter 7, 11, 12, or 13 of title 11, United States Code. I understand the relief available under each chapter, and I choose to proceed under Chapter 7.

If no attorney represents me and I did not pay or agree to pay someone who is not an attorney to help me fill out this document, I have obtained and read the notice required by 11 U.S.C. § 342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I understand making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

X /s/ Charles Gregory Moss _____

Charles Gregory Moss, Debtor 1

Executed on **08/07/2019**
MM / DD / YYYY

X /s/ Sheryl Lynn Moss _____

Sheryl Lynn Moss, Debtor 2

Executed on **08/07/2019**
MM / DD / YYYY

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

For your attorney, if you are represented by one

If you are not represented by an attorney, you do not need to file this page.

I, the attorney for the debtor(s) named in this petition, declare that I have informed the debtor(s) about eligibility to proceed under Chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each chapter for which the person is eligible. I also certify that I have delivered to the debtor(s) the notice required by 11 U.S.C. § 342(b) and, in a case in which § 707(b)(4)(D) applies, certify that I have no knowledge after an inquiry that the information in the schedules filed with the petition is incorrect.

X /s/ J. Todd Malaise

Signature of Attorney for Debtor

Date **08/07/2019**

MM / DD / YYYY

J. Todd Malaise

Printed name

Malaise Law Firm

Firm Name

909 NE Loop 410, STE 300

Number Street

San Antonio TX, 78209

City

State

ZIP Code

Contact phone **(210) 732-6699**

Email address **notices@malaiselawfirm.com**

00796984

Bar number

TX

State

Fill in this information to identify your case and this filing:

| | | | |
|--|----------------|----------------|-------------|
| Debtor 1 | Charles | Gregory | Moss |
| | First Name | Middle Name | Last Name |
| Debtor 2 (Spouse, if filing) | Sheryl | Lynn | Moss |
| | First Name | Middle Name | Last Name |
| United States Bankruptcy Court for the: WESTERN DISTRICT OF TEXAS | | | |
| Case number (if known) | _____ | | |

☐ Check if this is an amended filing**Official Form 106A/B****Schedule A/B: Property****12/15**

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In**1. Do you own or have any legal or equitable interest in any residence, building, land, or similar property?**

- ☐ No. Go to Part 2.
☒ Yes. Where is the property?

1.1.

6050 Castle Queen

Street address, if available, or other description

| | | |
|--------------------|-----------|--------------|
| San Antonio | TX | 78218 |
| City | State | ZIP Code |

| |
|--------------|
| Bexar |
| County |

6050 Castle Queen
Value per county appraisal.**What is the property?**

Check all that apply.

- ☒ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☐ Land
☐ Investment property
☐ Timeshare
☒ Other **Rental property**

Who has an interest in the property?

Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☒ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number: _____

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?**\$91,350.00****Current value of the portion you own?****\$91,350.00**

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

Rental House☒ Check if this is community property (see instructions)**2. Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages you have attached for Part 1. Write that number here.....****\$91,350.00**

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Part 2: Describe Your Vehicles

Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on *Schedule G: Executory Contracts and Unexpired Leases*.

3. Cars, vans, trucks, tractors, sport utility vehicles, motorcycles

- ☐ No
☒ Yes

3.1.

Make: **Toyota**
Model: **Camry**
Year: **1997**
Approximate mileage: **130,000**

Who has an interest in the property?

Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

| Current value of the entire property? | Current value of the portion you own? |
|---------------------------------------|---------------------------------------|
| \$2,000.00 | \$2,000.00 |

Other information:

1997 Toyota Camry (approx. 130,000 miles)

- ☒ Check if this is community property (see instructions)

4. Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories

Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories

- ☒ No
☐ Yes

5. Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages you have attached for Part 2. Write that number here..... ➔

\$2,000.00

Part 3: Describe Your Personal and Household Items

Do you own or have any legal or equitable interest in any of the following items?

Current value of the portion you own?
Do not deduct secured claims or exemptions.

6. Household goods and furnishings

Examples: Major appliances, furniture, linens, china, kitchenware

☐ No

☒ Yes. Describe..... **Household goods & furnishings**

\$4,000.00

7. Electronics

Examples: Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games

☐ No

☒ Yes. Describe..... **Electronics**

\$3,000.00

8. Collectibles of value

Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles

☒ No

☐ Yes. Describe.....

9. Equipment for sports and hobbies

Examples: Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments

☐ No

☒ Yes. Describe..... **Exercise equipment, misc tools**

\$500.00

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

10. Firearms

Examples: Pistols, rifles, shotguns, ammunition, and related equipment

☒ No

☐ Yes. Describe.....

11. Clothes

Examples: Everyday clothes, furs, leather coats, designer wear, shoes, accessories

☐ No

☒ Yes. Describe.....

Clothes

\$700.00

12. Jewelry

Examples: Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver

☐ No

☒ Yes. Describe.....

Jewelry

\$500.00

13. Non-farm animals

Examples: Dogs, cats, birds, horses

☒ No

☐ Yes. Describe.....

14. Any other personal and household items you did not already list, including any health aids you did not list

☒ No

☐ Yes. Give specific information.....

15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write the number here.....



\$8,700.00

Part 4: Describe Your Financial Assets

Do you own or have any legal or equitable interest in any of the following?

Current value of the portion you own?
Do not deduct secured claims or exemptions.

16. Cash

Examples: Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition

☐ No

☒ Yes..... Cash:

\$250.00

17. Deposits of money

Examples: Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each.

☐ No

☒ Yes.....

Institution name:

| | | |
|-------------------------|---|-------------------|
| 17.1. Checking account: | IBC Bank (Debtor) | \$770.00 |
| 17.2. Checking account: | The Bank of San Antonio (personal) | \$1,400.00 |
| 17.3. Savings account: | The Bank of San Antonio (personal) | \$100.00 |

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

18. Bonds, mutual funds, or publicly traded stocks

Examples: Bond funds, investment accounts with brokerage firms, money market accounts

- ☒ No
☐ Yes..... Institution or issuer name:

19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture

- ☐ No
☒ Yes. Give specific information about them.....

Name of entity:

% of ownership:

The Right Supplies, LLC- assets are valued at \$40,758 with a lien of \$51,848. Other business liabilities total approximately \$255k.

100%

\$0.00

20. Government and corporate bonds and other negotiable and non-negotiable instruments

Negotiable instruments include personal checks, cashiers' checks, promissory notes, and money orders.

Non-negotiable instruments are those you cannot transfer to someone by signing or delivering them.

- ☒ No
☐ Yes. Give specific information about them..... Issuer name:

21. Retirement or pension accounts

Examples: Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans

- ☐ No
☒ Yes. List each account separately. Type of account: Institution name:

Retirement account: **Joint-Debtor's TRS Retirement**

\$48,000.00

22. Security deposits and prepayments

Your share of all unused deposits you have made so that you may continue service or use from a company

Examples: Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others

- ☐ No
☒ Yes..... Institution name or individual:

Security deposit on rental unit: **Security deposit on rental unit**

\$2,500.00

23. Annuities (A contract for a specific periodic payment of money to you, either for life or for a number of years)

- ☒ No
☐ Yes..... Issuer name and description:

24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.

26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

- ☒ No
☐ Yes..... Institution name and description. Separately file the records of any interests. 11 U.S.C. § 521(c)

25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit

- ☒ No
☐ Yes. Give specific information about them

26. Patents, copyrights, trademarks, trade secrets, and other intellectual property;

Examples: Internet domain names, websites, proceeds from royalties and licensing agreements

- ☒ No
☐ Yes. Give specific information about them

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

27. Licenses, franchises, and other general intangibles

Examples: Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses

☐ No

☒ Yes. Give specific information about them

Debtor's license to sell legal services in state of Texas

Unknown

Money or property owed to you?

Current value of the portion you own?
Do not deduct secured claims or exemptions.

28. Tax refunds owed to you

☐ No

☒ Yes. Give specific information about them, including whether you already filed the returns and the tax years.....

Federal: Debtors have not yet filed their 2018 income tax return. It is unknown if the Debtors will receive a tax refund. Amt: Unknown

Federal: **Unknown**

State: **\$0.00**

Local: **\$0.00**

29. Family support

Examples: Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement

☒ No

☐ Yes. Give specific information

Alimony: _____

Maintenance: _____

Support: _____

Divorce settlement: _____

Property settlement: _____

30. Other amounts someone owes you

Examples: Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else

☒ No

☐ Yes. Give specific information

31. Interests in insurance policies

Examples: Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance

☐ No

☒ Yes. Name the insurance company of each policy and list its value.....

Company name:

Beneficiary:

Surrender or refund value:

Debtor's Banner Life term life insurance policy

Joint-Debtor

\$0.00

Joint-Debtor's Banner Life term life insurance policy

Debtor

\$0.00

32. Any interest in property that is due you from someone who has died

If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died

☒ No

☐ Yes. Give specific information

33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment

Examples: Accidents, employment disputes, insurance claims, or rights to sue

☒ No

☐ Yes. Describe each claim.....

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims

☒ No

☐ Yes. Describe each claim.....

35. Any financial assets you did not already list

☒ No

☐ Yes. Give specific information

36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached for Part 4. Write that number here.....



\$53,020.00

Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.

37. Do you own or have any legal or equitable interest in any business-related property?

☒ No. Go to Part 6.

☐ Yes. Go to line 38.

**Current value of the
portion you own?**
Do not deduct secured
claims or exemptions.

38. Accounts receivable or commissions you already earned

☒ No

☐ Yes. Describe..

39. Office equipment, furnishings, and supplies

Examples: Business-related computers, software, modems, printers, copiers, fax machines, rugs, telephones, desks, chairs, electronic devices

☒ No

☐ Yes. Describe..

40. Machinery, fixtures, equipment, supplies you use in business, and tools of your trade

☒ No

☐ Yes. Describe..

41. Inventory

☒ No

☐ Yes. Describe..

42. Interests in partnerships or joint ventures

☒ No

☐ Yes. Describe..... Name of entity:

% of ownership:

43. Customer lists, mailing lists, or other compilations

☒ No

☐ Yes. **Do your lists include personally identifiable information** (as defined in 11 U.S.C. § 101(41A))?

☐ No

☐ Yes. Describe....

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

44. Any business-related property you did not already list

- ☒ No
☐ Yes. Give specific information.

45. Add the dollar value of all of your entries from Part 5, including any entries for pages you have attached for Part 5. Write that number here..... →

\$0.00

Part 6: Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In.
If you own or have an interest in farmland, list it in Part 1.

46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?

- ☒ No. Go to Part 7.
☐ Yes. Go to line 47.

**Current value of the
portion you own?**
Do not deduct secured
claims or exemptions.

47. Farm animals

Examples: Livestock, poultry, farm-raised fish

- ☒ No
☐ Yes....

48. Crops--either growing or harvested

- ☒ No
☐ Yes. Give specific
information.....

49. Farm and fishing equipment, implements, machinery, fixtures, and tools of trade

- ☒ No
☐ Yes....

50. Farm and fishing supplies, chemicals, and feed

- ☒ No
☐ Yes....

51. Any farm- and commercial fishing-related property you did not already list

- ☒ No
☐ Yes. Give specific
information.....

52. Add the dollar value of all of your entries from Part 6, including any entries for pages you have attached for Part 6. Write that number here..... →

\$0.00

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Part 7: Describe All Property You Own or Have an Interest in That You Did Not List Above

53. Do you have other property of any kind you did not already list?

Examples: Season tickets, country club membership

- ☒ No
☐ Yes. Give specific information.

54. Add the dollar value of all of your entries from Part 7. Write that number here..... → **\$0.00**

Part 8: List the Totals of Each Part of this Form

| | | |
|---|--------------------|--|
| 55. Part 1: Total real estate, line 2..... | → | \$91,350.00 |
| 56. Part 2: Total vehicles, line 5 | \$2,000.00 | |
| 57. Part 3: Total personal and household items, line 15 | \$8,700.00 | |
| 58. Part 4: Total financial assets, line 36 | \$53,020.00 | |
| 59. Part 5: Total business-related property, line 45 | \$0.00 | |
| 60. Part 6: Total farm- and fishing-related property, line 52 | \$0.00 | |
| 61. Part 7: Total other property not listed, line 54 | +\$0.00 | |
| 62. Total personal property. Add lines 56 through 61..... | \$63,720.00 | Copy personal property total → +\$63,720.00 |
| 63. Total of all property on Schedule A/B. Add line 55 + line 62..... | | \$155,070.00 |

Fill in this information to identify your case:

| | | | |
|--|----------------|----------------|-------------|
| Debtor 1 | Charles | Gregory | Moss |
| | First Name | Middle Name | Last Name |
| Debtor 2 | Sheryl | Lynn | Moss |
| (Spouse, if filing) | First Name | Middle Name | Last Name |
| United States Bankruptcy Court for the: WESTERN DISTRICT OF TEXAS | | | |
| Case number (if known) | | | |

☐ Check if this is an amended filing
Official Form 106C**Schedule C: The Property You Claim as Exempt****04/19**

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions--such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds--may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

Part 1: Identify the Property You Claim as Exempt

1. Which set of exemptions are you claiming? *Check one only, even if your spouse is filing with you.*

- ☐ You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)
- ☒ You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)

2. For any property you list on *Schedule A/B* that you claim as exempt, fill in the information below.

| Brief description of the property and line on <i>Schedule A/B</i> that lists this property | Current value of the portion you own | Amount of the exemption you claim | Specific laws that allow exemption |
|--|---|--|------------------------------------|
| | Copy the value from <i>Schedule A/B</i> | Check only one box for each exemption | |
| Brief description: 6050 Castle Queen Value per county appraisal. Line from <i>Schedule A/B</i> : <u>1.1</u> | <u>\$91,350.00</u> | <input checked="" type="checkbox"/> <u>\$22,497.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit | 11 U.S.C. § 522(d)(5) |
| Brief description: 1997 Toyota Camry (approx. 130,000 miles) Line from <i>Schedule A/B</i> : <u>3.1</u> | <u>\$2,000.00</u> | <input checked="" type="checkbox"/> <u>\$2,000.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit | 11 U.S.C. § 522(d)(2) |

3. Are you claiming a homestead exemption of more than \$170,350?

(Subject to adjustment on 4/01/22 and every 3 years after that for cases filed on or after the date of adjustment.)

- ☒ No
- ☐ Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case?
- ☐ No
- ☐ Yes

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Part 2: Additional Page

| Brief description of the property and line on <i>Schedule A/B</i> that lists this property | Current value of the portion you own <small>Copy the value from <i>Schedule A/B</i></small> | Amount of the exemption you claim <small>Check only one box for each exemption</small> | Specific laws that allow exemption |
|--|--|--|------------------------------------|
| Brief description: Household goods & furnishings Line from <i>Schedule A/B</i> : <u>6</u> | <u>\$4,000.00</u> | <input checked="" type="checkbox"/> <u>\$4,000.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit | 11 U.S.C. § 522(d)(3) |
| Brief description: Electronics Line from <i>Schedule A/B</i> : <u>7</u> | <u>\$3,000.00</u> | <input checked="" type="checkbox"/> <u>\$3,000.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit | 11 U.S.C. § 522(d)(3) |
| Brief description: Exercise equipment, misc tools Line from <i>Schedule A/B</i> : <u>9</u> | <u>\$500.00</u> | <input checked="" type="checkbox"/> <u>\$500.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit | 11 U.S.C. § 522(d)(3) |
| Brief description: Clothes Line from <i>Schedule A/B</i> : <u>11</u> | <u>\$700.00</u> | <input checked="" type="checkbox"/> <u>\$700.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit | 11 U.S.C. § 522(d)(3) |
| Brief description: Jewelry Line from <i>Schedule A/B</i> : <u>12</u> | <u>\$500.00</u> | <input checked="" type="checkbox"/> <u>\$500.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit | 11 U.S.C. § 522(d)(4) |
| Brief description: Cash on hand Line from <i>Schedule A/B</i> : <u>16</u> | <u>\$250.00</u> | <input checked="" type="checkbox"/> <u>\$250.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit | 11 U.S.C. § 522(d)(5) |
| Brief description: IBC Bank (Debtor) Line from <i>Schedule A/B</i> : <u>17.1</u> | <u>\$770.00</u> | <input checked="" type="checkbox"/> <u>\$770.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit | 11 U.S.C. § 522(d)(5) |
| Brief description: The Bank of San Antonio (personal) Line from <i>Schedule A/B</i> : <u>17.2</u> | <u>\$1,400.00</u> | <input checked="" type="checkbox"/> <u>\$1,400.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit | 11 U.S.C. § 522(d)(5) |
| Brief description: The Bank of San Antonio (personal) Line from <i>Schedule A/B</i> : <u>17.3</u> | <u>\$100.00</u> | <input checked="" type="checkbox"/> <u>\$100.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit | 11 U.S.C. § 522(d)(5) |

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Part 2: Additional Page

| Brief description of the property and line on Schedule A/B that lists this property | Current value of the portion you own | Amount of the exemption you claim | Specific laws that allow exemption |
|--|--------------------------------------|---|------------------------------------|
| | Copy the value from Schedule A/B | Check only one box for each exemption | |
| Brief description: The Right Supplies, LLC- assets are valued at \$40,758 with a lien of \$51,848. Other business liabilities total approximately \$255k. Line from Schedule A/B: <u>19</u> | <u>\$0.00</u> | <input checked="" type="checkbox"/> <u>\$0.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit | 11 U.S.C. § 522(d)(5) |
| Brief description: Joint-Debtor's TRS Retirement Line from Schedule A/B: <u>21</u> | <u>\$48,000.00</u> | <input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit | 11 U.S.C. § 522(d)(12) |
| Brief description: Security deposit on rental unit Line from Schedule A/B: <u>22</u> | <u>\$2,500.00</u> | <input checked="" type="checkbox"/> <u>\$2,500.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit | 11 U.S.C. § 522(d)(5) |
| Brief description: Debtor's license to sell legal services in state of Texas Line from Schedule A/B: <u>27</u> | <u>Unknown</u> | <input checked="" type="checkbox"/> <u>\$0.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit | 11 U.S.C. § 522(d)(5) |
| Brief description: Debtors have not yet filed their 2018 income tax return. It is unknown if the Debtors will receive a tax refund. Line from Schedule A/B: <u>28</u> | <u>Unknown</u> | <input checked="" type="checkbox"/> <u>\$283.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit | 11 U.S.C. § 522(d)(5) |
| Brief description: Debtor's Banner Life term life insurance policy Line from Schedule A/B: <u>31</u> | <u>\$0.00</u> | <input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit | 11 U.S.C. § 522(d)(7) |
| Brief description: Joint-Debtor's Banner Life term life insurance policy Line from Schedule A/B: <u>31</u> | <u>\$0.00</u> | <input type="checkbox"/> <input checked="" type="checkbox"/> 100% of fair market value, up to any applicable statutory limit | 11 U.S.C. § 522(d)(7) |

**UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF TEXAS
SAN ANTONIO DIVISION**

IN RE: **Charles Gregory Moss**
Sheryl Lynn Moss

CASE NO

CHAPTER 7

SCHEDULE C-1 (SUPPLEMENTAL EXEMPTION ANALYSIS)

Exemption Totals by Category:

(Values and liens of surrendered property are NOT included in this section)

Scheme Selected: **Federal**

| No. | Category | Gross Property Value | Total Encumbrances | Total Equity | Total Amount Exempt | Total Amount Non-Exempt |
|-----|--|-------------------------|-----------------------|-----------------|------------------------|----------------------------|
| 1. | Real property | \$91,350.00 | \$68,853.00 | \$22,497.00 | \$22,497.00 | \$0.00 |
| 3. | Motor vehicles (cars, etc.) | \$2,000.00 | \$0.00 | \$2,000.00 | \$2,000.00 | \$0.00 |
| 4. | Water/Aircraft, Motor Homes, Rec. veh. and access. | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 6. | Household goods and furnishings | \$4,000.00 | \$0.00 | \$4,000.00 | \$4,000.00 | \$0.00 |
| 7. | Electronics | \$3,000.00 | \$0.00 | \$3,000.00 | \$3,000.00 | \$0.00 |
| 8. | Collectibles of value | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 9. | Equipment for sports and hobbies | \$500.00 | \$0.00 | \$500.00 | \$500.00 | \$0.00 |
| 10. | Firearms | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 11. | Clothes | \$700.00 | \$0.00 | \$700.00 | \$700.00 | \$0.00 |
| 12. | Jewelry | \$500.00 | \$0.00 | \$500.00 | \$500.00 | \$0.00 |
| 13. | Non-farm animals | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 14. | Unlisted pers. and household items- incl. health aids | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 16. | Cash | \$250.00 | \$0.00 | \$250.00 | \$250.00 | \$0.00 |
| 17. | Deposits of money | \$2,270.00 | \$0.00 | \$2,270.00 | \$2,270.00 | \$0.00 |
| 18. | Bonds, mutual funds or publicly traded stocks | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 19. | Non-pub. traded stock and int. in businesses | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 20. | Govt. and corp. bonds and other instruments | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 21. | Retirement or pension accounts | \$48,000.00 | \$0.00 | \$48,000.00 | \$48,000.00 | \$0.00 |
| 22. | Security deposits and prepayments | \$2,500.00 | \$0.00 | \$2,500.00 | \$2,500.00 | \$0.00 |
| 23. | Annuities | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 24. | Interests in an education IRA | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 25. | Trusts, equit. or future int. (not in line 1) | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 26. | Patents, copyrights, and other intellectual prop. | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 27. | Licenses, franchises, other general intangibles | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 28. | Tax refunds owed to you | \$0.00 | \$0.00 | \$0.00 | \$283.00 | \$0.00 |

**UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF TEXAS
SAN ANTONIO DIVISION**

IN RE: **Charles Gregory Moss**
Sheryl Lynn Moss

CASE NO

CHAPTER **7**

SCHEDULE C-1 (SUPPLEMENTAL EXEMPTION ANALYSIS)

Continuation Sheet # 1

Exemption Totals by Category:

(Values and liens of surrendered property are NOT included in this section)

Scheme Selected: **Federal**

| No. | Category | Gross Property Value | Total Encumbrances | Total Equity | Total Amount Exempt | Total Amount Non-Exempt |
|----------------|--|-------------------------|-----------------------|--------------------|------------------------|----------------------------|
| 29. | Family support | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 30. | Other amounts someone owes you | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 31. | Interests in insurance policies | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 32. | Any int. in prop. due you from someone who has died | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 33. | Claims vs. third parties, even if no demand | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 34. | Other contin. and unliq. claims of every nature | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 35. | Any financial assets you did not already list | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 38. | Accounts rec. or commissions you already earned | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 39. | Office equipment, furnishings, and supplies | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 40. | Mach., fixt., equip., bus. suppl., tools of trade | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 41. | Inventory | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 42. | Interests in partnerships or joint ventures | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 43. | Customer and mailing lists, or other compilations | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 44. | Any business-related property not already listed | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 47. | Farm animals | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 48. | Crops--either growing or harvested | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 49. | Farm/fishing equip., impl., mach., fixt., tools | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 50. | Farm and fishing supplies, chemicals, and feed | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 51. | Farm/commercial fishing-related prop. not listed | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 53. | Any other property of any kind not already listed | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| TOTALS: | | \$155,070.00 | \$68,853.00 | \$86,217.00 | \$86,500.00 | \$0.00 |

**UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF TEXAS
SAN ANTONIO DIVISION**

IN RE: **Charles Gregory Moss**
Sheryl Lynn Moss

CASE NO

CHAPTER 7

SCHEDULE C-1 (SUPPLEMENTAL EXEMPTION ANALYSIS)

Continuation Sheet # 2

Surrendered Property:

The following property is to be surrendered by the debtor. Although this property is NOT exempt, it is NOT considered "non-exempt" for purposes of this analysis. The below listed items are to be returned to the lienholder.

| Property Description | Market Value | Lien | Equity |
|---------------------------------|---------------|---------------|---------------|
| <u>Real Property</u> | | | |
| (None) | | | |
| <u>Personal Property</u> | | | |
| (None) | | | |
| TOTALS: | \$0.00 | \$0.00 | \$0.00 |

Non-Exempt Property by Item:

The following property, or a portion thereof, is non-exempt.

| Property Description | Market Value | Lien | Equity | Non-Exempt Amount |
|---------------------------------|---------------|---------------|---------------|-------------------|
| <u>Real Property</u> | | | | |
| (None) | | | | |
| <u>Personal Property</u> | | | | |
| (None) | | | | |
| TOTALS: | \$0.00 | \$0.00 | \$0.00 | \$0.00 |

| Summary | |
|--|---------------------|
| A. Gross Property Value (not including surrendered property) | \$155,070.00 |
| B. Gross Property Value of Surrendered Property | \$0.00 |
| C. Total Gross Property Value (A+B) | \$155,070.00 |
| D. Gross Amount of Encumbrances (not including surrendered property) | \$68,853.00 |
| E. Gross Amount of Encumbrances on Surrendered Property | \$0.00 |
| F. Total Gross Encumbrances (D+E) | \$68,853.00 |
| G. Total Equity (not including surrendered property) / (A-D) | \$86,217.00 |
| H. Total Equity in surrendered items (B-E) | \$0.00 |
| I. Total Equity (C-F) | \$86,217.00 |
| J. Total Exemptions Claimed (Wild Card Used: \$27,800.00, Available: \$0.00) | \$86,500.00 |
| K. Total Non-Exempt Property Remaining (G-J) | \$0.00 |

Fill in this information to identify your case:

| | | | |
|--|----------------|----------------|-------------|
| Debtor 1 | Charles | Gregory | Moss |
| | First Name | Middle Name | Last Name |
| Debtor 2 | Sheryl | Lynn | Moss |
| (Spouse, if filing) | First Name | Middle Name | Last Name |
| United States Bankruptcy Court for the: WESTERN DISTRICT OF TEXAS | | | |
| Case number (if known) | _____ | | |

☐ Check if this is an amended filing

Official Form 106D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, number the entries, and attach it to this form. On the top of any additional pages, write your name and case number (if known).

1. Do any creditors have claims secured by your property?

- ☐ No. Check this box and submit this form to the court with your other schedules. You have nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

Part 1: List All Secured Claims**2. List all secured claims.** If a creditor has more than one secured claim, list the creditor separately for each claim. If more than one creditor has a particular claim, list the other creditors in Part 2. As much as possible, list the claims in alphabetical order according to the creditor's name.

Column A
Amount of claim
Do not deduct the value of collateral

Column B
Value of collateral that supports this claim

Column C
Unsecured portion
If any

2.1

Bank of America, N.A.

Creditor's name
PO Box 31785
Number Street

Describe the property that secures the claim:

6050 Castle Queen**\$66,346.00****\$91,350.00**

Tampa **FL** **33631**
City State ZIP Code

Who owes the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☒ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim relates to a community debt

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Nature of lien. Check all that apply.

- ☒ An agreement you made (such as mortgage or secured car loan)
☐ Statutory lien (such as tax lien, mechanic's lien)
☐ Judgment lien from a lawsuit
☒ Other (including a right to offset)

Mortgage

Date debt was incurred **01/2008** Last 4 digits of account number **9 8 6 4**

Add the dollar value of your entries in Column A on this page. Write that number here:

\$66,346.00

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Part 1:

Additional Page

After listing any entries on this page, number them sequentially from the previous page.

Column A
Amount of claim
Do not deduct the value of collateral

Column B
Value of collateral that supports this claim

Column C
Unsecured portion
If any

2.2

Describe the property that secures the claim:

\$2,507.00

\$91,350.00

Bexar County

Creditor's name

c/o Don Stecker

Number Street

Linebarger Goggan Blair & Sampson

711 Navarro, Ste. 300

San Antonio TX 78205

City State ZIP Code

Who owes the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☒ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☒ Check if this claim relates to a community debt

As of the date you file, the claim is: Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Nature of lien. Check all that apply.

☐ An agreement you made (such as mortgage or secured car loan)

☒ Statutory lien (such as tax lien, mechanic's lien)

☐ Judgment lien from a lawsuit

☒ Other (including a right to offset)

Property Taxes

Date debt was incurred **2018**

Last 4 digits of account number _____

Property taxes- 6050 Castle Queen

Paid via escrow

Add the dollar value of your entries in Column A on this page. Write that number here:

\$2,507.00

If this is the last page of your form, add the dollar value totals from all pages. Write that number here:

\$68,853.00

Fill in this information to identify your case:

| | | | |
|--|----------------|----------------|-------------|
| Debtor 1 | Charles | Gregory | Moss |
| | First Name | Middle Name | Last Name |
| Debtor 2 | Sheryl | Lynn | Moss |
| (Spouse, if filing) | First Name | Middle Name | Last Name |
| United States Bankruptcy Court for the: WESTERN DISTRICT OF TEXAS | | | |
| Case number (if known) | _____ | | |

☐ Check if this is an amended filing**Official Form 106E/F****Schedule E/F: Creditors Who Have Unsecured Claims****12/15**

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY claims and Part 2 for creditors with NONPRIORITY claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Property* (Official Form 106A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 106G). Do not include any creditors with partially secured claims that are listed in *Schedule D: Creditors Who Hold Claims Secured by Property*. If more space is needed, copy the Part you need, fill it out, number the entries in the boxes on the left. Attach the Continuation Page to this page. On the top of any additional pages, write your name and case number (if known).

Part 1: List All of Your PRIORITY Unsecured Claims**1. Do any creditors have priority unsecured claims against you?**

- ☒ No. Go to Part 2.
☐ Yes.

2. List all of your priority unsecured claims. If a creditor has more than one priority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. If a claim has both priority and nonpriority amounts, list that claim here and show both priority and nonpriority amounts. As much as possible, list the claims in alphabetical order according to the creditor's name. If more space is needed for priority unsecured claims, fill out the Continuation Page of Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3.

(For an explanation of each type of claim, see the instructions for this form in the instruction booklet.)

| | Total claim | Priority amount | Nonpriority amount |
|--|--|-----------------|--------------------|
| <div>2.1</div> <div>Priority Creditor's Name _____</div> <div>Number _____ Street _____</div> <div>City _____ State _____ ZIP Code _____</div> <div>Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes</div> | <div>Last 4 digits of account number _____</div> <div>When was the debt incurred? _____</div> <div>As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</div> <div>Type of PRIORITY unsecured claim: <input type="checkbox"/> Domestic support obligations <input type="checkbox"/> Taxes and certain other debts you owe the government <input type="checkbox"/> Claims for death or personal injury while you were intoxicated <input type="checkbox"/> Other. Specify _____</div> | | |

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Part 2: List All of Your NONPRIORITY Unsecured Claims

3. Do any creditors have nonpriority unsecured claims against you?

- ☐ No. You have nothing to report in this part. Submit this form to the court with your other schedules.
☒ Yes

4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim.

If a creditor has more than one nonpriority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If more space is needed for nonpriority unsecured claims, fill out the Continuation Page of Part 2.

Total claim

\$1,353.00

4.1

All States Services

Nonpriority Creditor's Name

PO Box 94258

Number Street

Las Vegas

City

NV

State

89193

ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 0 6 7 0

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent
☐ Unliquidated
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Rental

\$17,175.00

4.2

Alltran Financial, LP

Nonpriority Creditor's Name

PO Box 610

Number Street

Sauk Rapids

City

MN

State

56379

ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 2 1 8 2

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Collecting for -CACH LLC

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.3

\$18,207.00

American Express

Nonpriority Creditor's Name

PO Box 981537

Number Street

Last 4 digits of account number 4 9 9 9

When was the debt incurred? 1989

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Credit Card

El Paso TX 79998

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

4.4

\$1,150.00

Ashley Productions Inc

Nonpriority Creditor's Name

110 Ashley Road

Number Street

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Business Debt

Newtown Square PA 19073

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

4.5

\$741.00

Bank of America, N.A.

Nonpriority Creditor's Name

PO Box 31785

Number Street

Last 4 digits of account number 2 6 7 5

When was the debt incurred? 2016

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Credit Card

Tampa FL 33631

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☒ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.6

Barnett & Garcia

Nonpriority Creditor's Name

3821 Juniper Trace, Suite 108

Number Street

Austin

TX

78738

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 4 0 0 1

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Attorney for Tyco Integrated Security

\$25,331.00

4.7

BBVA/Compass Bank

Nonpriority Creditor's Name

2009 Beltline Road SW

Number Street

Decatur

AL

35603

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☒ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 9 8 9 1

When was the debt incurred? 2015

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Credit Card

\$29,595.00

4.8

BBVA/Compass Bank

Nonpriority Creditor's Name

2009 Beltline Road SW

Number Street

Decatur

AL

35603

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 4 1 7 1

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Money loaned

\$29,910.00

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.9

\$2,000.00

Biehl & Biehl, Inc

Nonpriority Creditor's Name

325 E. Fullerton Ave.

Number Street

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Collecting for Learning Resources

Carol Stream

IL

60188

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☒ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

4.10

\$138,220.00

BSI Financial Services

Nonpriority Creditor's Name

PO Box 517

Number Street

Last 4 digits of account number 5 6 2 6

When was the debt incurred? 12/12/2005

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Mortgage

Titusville

PA

16354

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☒ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

1st Mortgage- 1715 Mountain Cove

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

\$45,104.00

4.11

Can Capital Asset Servicing Inc

Nonpriority Creditor's Name

155 North 400 west, Sutie 315

Number Street

Salt Lake City UT 84103

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Business Debt

4.12

Capital One Bank

Nonpriority Creditor's Name

P.O. Box 71083

Number Street

Richmond VA 23285

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 0 0 4 7

When was the debt incurred? 2002

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Credit Card

\$5,651.00

4.13

Capital One Bank

Nonpriority Creditor's Name

P.O. Box 71083

Number Street

Richmond VA 23285

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☒ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 0 7 3 5

When was the debt incurred? 08/2015

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Credit Card

\$21,577.00

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

\$16,757.00

4.14

Capital One Bank

Nonpriority Creditor's Name

P.O. Box 71083

Number Street

Richmond **VA** **23285**
City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 0 6 7 2

When was the debt incurred? 07/2015

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Credit Card

4.15

Capital One Bank

Nonpriority Creditor's Name

P.O. Box 71083

Number Street

Charlotte **NC** **28272**
City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☒ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 8 4 8 9

When was the debt incurred? 08/2015

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Credit Card

\$32,598.00

4.16

Capital One Bank

Nonpriority Creditor's Name

P.O. Box 71083

Number Street

Richmond **VA** **23285**
City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 0 7 3 5

When was the debt incurred? 07/2015

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Credit Card

\$21,300.00

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

\$827.00

4.17

Charles Leonard Inc

Nonpriority Creditor's Name

145 Kenndy Drive

Number Street
PO Box 18048

Hauppauge NY 11788
City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 0 9 7 4

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Business Debt

4.18

Chase

Nonpriority Creditor's Name

PO Box 15298

Number Street

Wilmington DE 19801
City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☒ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 5 5 5 8

When was the debt incurred? 2015

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Credit Card

\$11,755.00

4.19

Chase

Nonpriority Creditor's Name

PO Box 15298

Number Street

Wilmington DE 19801
City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☒ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 5 3 1 3

When was the debt incurred? 2014

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Credit Card

\$16,375.00

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

\$25,088.00

4.20

Chase

Nonpriority Creditor's Name

PO Box 15298

Number Street

Wilmington

DE 19850

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 0 8 5 6

When was the debt incurred? 2014

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Credit Card

\$17,738.00

4.21

Chase

Nonpriority Creditor's Name

PO Box 15298

Number Street

Wilmington

DE 19801

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 5 0 7 4

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Credit Card

\$11,245.00

4.22

Credit Human Federal Credit Union

Nonpriority Creditor's Name

PO Box 1356

Number Street

San Antonio

TX 78295

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 3 4 2 0

When was the debt incurred? 4/2015

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Judgment

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

\$36,565.00

4.23

Credit Human Federal Credit Union

Nonpriority Creditor's Name

PO Box 1356

Number Street

San Antonio

TX

78232

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☒ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number **3 4 2 0**

When was the debt incurred? **05/2007**

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Personal Loan

4.24

Discover Bank

Nonpriority Creditor's Name

Discover Bank Products Inc

Number Street

PO Box 3025

New Albany

OH

43054

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☒ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number **4 3 2 7**

When was the debt incurred? **2015**

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Credit Card

4.25

Discover Bank

Nonpriority Creditor's Name

Discover Bank Products Inc

Number Street

PO Box 3025

New Albany

OH

43054

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number **3 7 7 1**

When was the debt incurred? **07/2015**

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Credit Card

\$5,822.00

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

Unknown

4.26

Evan-Moor Educational Publishers

Nonpriority Creditor's Name

18 Lower Ragsdale Drive

Number Street

Monterey CA 93940-5746

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☒ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 8 1 8 2

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent
☐ Unliquidated
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Business Debt

\$2,171.00

4.27

Freedman & Price, P.C.

Nonpriority Creditor's Name

1102 West Avenue, Suite 200

Number Street

Austin TX 78701

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 4 4 0 9

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent
☐ Unliquidated
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Collecting for Scholastic

\$1,020.00

4.28

Gallopage International Inc

Nonpriority Creditor's Name

P.O. Box 2779

Number Street

Peachtree City GA 30269

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 8 8 6 7

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Business Debt

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

\$1,338.00

4.29

Highsmith

Nonpriority Creditor's Name

P.O. Box 8010

Number Street

Madison WI 53708-8010

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 4 5 2 7

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Business Debt

4.30

Joseph Mann & Creed

Nonpriority Creditor's Name

8948 Canyon Falls Blvs Suite 200

Number Street

Twinsburg OH 44087

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 8 6 7 8

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Collecting for DDR

4.31

Josephine Ruiz-Healy, MD

Nonpriority Creditor's Name

2829 Babcock Road, #438

Number Street

San Antonio TX 78229

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☒ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Medical Bill

\$0.00

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

\$1,500.00

4.32

Kidsville News!

Nonpriority Creditor's Name

20079 Stone Oak Parkway, Suite 1105-195

Number Street

San Antonio

TX

78258

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Business Debt

4.33

Lending Club

Nonpriority Creditor's Name

71 Stevenson St., Suite 300

Number Street

San Francisco

CA

94105

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 7 6 4 3

When was the debt incurred? 2015

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Personal Loan

4.34

Lou Spivack P.C.

Nonpriority Creditor's Name

5447 E. 5th Street, Suite 205

Number Street

Tucson

AZ

85711

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 0 6 0 6

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Attorney for Teacher Created Resources, Inc

\$8,443.00

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

\$30,037.00

4.35

M&T Bank - Cardmember Service

Nonpriority Creditor's Name

PO Box 790408

Number Street

St. Louis MO 63179-0408

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 1 5 7 9

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Business Debt

\$17,914.00

4.36

Midland Credit Management

Nonpriority Creditor's Name

PO Box 60578

Number Street

Los Angeles CA 90060

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 9 5 0 3

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Business Debt

\$2,758.00

4.37

Midland Funding

Nonpriority Creditor's Name

2365 Northside Dr Ste 300

Number Street

San Diego CA 92108

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☒ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 7 5 6 0

When was the debt incurred? 2014

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Collecting for -Capital One Bank

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

\$3,000.00

4.38

Mike Crothers

Nonpriority Creditor's Name

Aces Handyman Services

Number Street

1540 W. Bitters Rd. #2023

San Antonio

TX

78248

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☒ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Services Rendered

4.39

National Funding, Inc.

Nonpriority Creditor's Name

9820 Towne Centre Drive

Number Street

San Diego

CA

92121

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number _____

When was the debt incurred? **05/13/2016**

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Judgment

\$51,848.00

Business Loan/personal guarantee

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

\$11,174.00

4.40

Pentagon Federal Credit Union

Nonpriority Creditor's Name

PO Box 1432

Number Street

Alexandria VA 22313-1432

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 0 6 7 9

When was the debt incurred? 2015

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Credit Card

4.41

Portfolio Recovery

Nonpriority Creditor's Name

PO Box 41021

Number Street

Norfolk VA 23541

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 5 8 5 8

When was the debt incurred? 2015

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Collecting for -Barclays Bank Delaware

\$17,266.00

4.42

Portfolio Recovery

Nonpriority Creditor's Name

P.O. Box 41021

Number Street

Norfolk VA 23541

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☒ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 9 5 3 9

When was the debt incurred? 2015

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Collecting for -Barclays Bank Delaware

\$6,609.00

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

\$48,756.00

4.43

Real Time Resolutions, Inc.

Nonpriority Creditor's Name

1349 Empire Central Dr., Suite 150

Number Street

Dallas TX 75247

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☒ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

2nd Mortgage- 1715 Mountain Cove

4.44

Receivables Control Corporation

Nonpriority Creditor's Name

7373 Kirkwood Court, Suite 200

Number Street

Minneapolis MN 55369

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 0 4 9 8

When was the debt incurred? 12/2005

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Mortgage

Last 4 digits of account number 1 3 5 8

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Collecting for Trend Enterprises

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

\$1,006.00

4.45

Receivables Performance Mgmt

Nonpriority Creditor's Name

PO Box 1548

Number Street

Lynnwood WA 98036

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 1 5 3 3

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Collecting for -Directv

4.46

Romanoff Products Inc

Nonpriority Creditor's Name

11 Brookside Ave

Number Street

Chatham NY 12037

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Business Debt

\$1,204.00

4.47

School Life

Nonpriority Creditor's Name

Wendy Holland

Number Street

1235 North Blvd.

Universal City TX 78148

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 5 8 8 9

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Business Debt

\$2,430.00

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

\$1,036.00

4.48

Security Service FCU

Nonpriority Creditor's Name

Complete Recovery

Number Street
3500 5th Street

Northport **AL** **35476**
City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☒ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 5 4 2 2

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Overdraft

4.49

Security Service FCU

Nonpriority Creditor's Name

P.O. Box 691510

Number Street

San Antonio **TX** **78269-1510**
City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☒ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Money loaned

4.50

Shawn D. Bartley and Associates LLC

Nonpriority Creditor's Name

8730 Georgia Ave., Suite 610

Number Street

Silver Spring **MD** **20910**
City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Attorney Fees

\$3,419.00

\$2,558.22

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

\$36,352.00

4.51

Small Business Financial Solutions

Nonpriority Creditor's Name

c/o Raleigh Lancaster

Number Street

4500 East West Highway, 6th floor

Bethesda

MD

20814

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☒ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Business Debt

4.52

Sofi Lending Corp.

Nonpriority Creditor's Name

One Letterman Drive, Bldg A, Suite 4700

Number Street

San Francisco

CA

94129

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 4 8 8 3

When was the debt incurred? 2015

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Personal Loan

\$45,254.00

4.53

Sofi Lending Corp.

Nonpriority Creditor's Name

One Letterman Drive, Bldg A, Suite 4700

Number Street

San Francisco

CA

94129

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☒ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 7 9 1 6

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Personal Loan

\$46,137.00

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

\$1,267.00

4.54

Spectrum

Nonpriority Creditor's Name

P.O. Box 460849

Number Street

San Antonio

TX

78246

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 9 0 9 1

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Services Rendered - formerly Time Warner

4.55

Tate & Kirlin Associates

Nonpriority Creditor's Name

580 Middleton Blvd, Suite 240

Number Street

Langhonre

PA

19047

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☒ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 8 2 1 9

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Collecting for ADT Security

4.56

The Beacon

Nonpriority Creditor's Name

P.O. Box 591490

Number Street

San Antonio

TX

78259

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Business Debt

\$4,575.00

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

\$24,571.00

4.57

U.S. Bank NA dba Elan Financial Services

Nonpriority Creditor's Name

PO Box 108

Number Street

Saint Louis

MO 63166

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Credit Card

4.58

Verliance

Nonpriority Creditor's Name

43406 Business Park Drive

Number Street

Temecula

CA 92590-5526

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 5 1 9 7

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Collecting for State Farm

\$108.00

4.59

W. Darrell Willerson, Jr., M.D., P.A.

Nonpriority Creditor's Name

303 E. Quincy, Suite 100

Number Street

San Antonio

TX 78215

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 0 8 2 8

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Medical Bill

\$93.00

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.60

\$66.00

William E. Sponsel, M.D., PA

Nonpriority Creditor's Name

311 Camden St Suite 306

Number Street

San Antonio

TX

78215

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Medical Bill

4.61

\$154.00

William E. Sponsel, M.D., PA

Nonpriority Creditor's Name

311 Camden St Suite 306

Number Street

San Antonio

TX

78215

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Medical Bill

4.62

\$24,641.00

Windset Capitol Corporation

Nonpriority Creditor's Name

4168 West 12600 South, 2nd Floor

Number Street

Riverton

UT

84096

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number 4 0 7 1

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Business Debt

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Part 3: List Others to Be Notified About a Debt That You Already Listed

5. Use this page only if you have others to be notified about your bankruptcy, for a debt that you already listed in Parts 1 or 2. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the original creditor in Parts 1 or 2, then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Parts 1 or 2, list the additional creditors here. If you do not have additional parties to be notified for any debts in Parts 1 or 2, do not fill out or submit this page.

281 East Homeowners Association

Name
c/o Diamond Association Management & Con
Number Street
14603 Huebner Rd., Bldg 40

On which entry in Part 1 or Part 2 did you list the original creditor?

Line _____ of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims
☐ Part 2: Creditors with Nonpriority Unsecured Claims

San Antonio TX 78230
City State ZIP Code

Last 4 digits of account number _____

HOA- 1715 Mountain Cove

Alltran Financial, LP

Name
200 14th Avenue East
Number Street

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.53** of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims
☒ Part 2: Creditors with Nonpriority Unsecured Claims

Sartell MN 56377
City State ZIP Code

Last 4 digits of account number _____

American Recovery Services, Inc.

Name
555 St. Charles Dr., #100
Number Street

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.3** of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims
☒ Part 2: Creditors with Nonpriority Unsecured Claims

Thousand Oaks CA 91360
City State ZIP Code

Last 4 digits of account number _____

Attorney General of the US

Name
Department of Justice
Number Street
950 Pennsylvania Ave. NW

On which entry in Part 1 or Part 2 did you list the original creditor?

Line _____ of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims
Required Notification ☐ Part 2: Creditors with Nonpriority Unsecured Claims

Washington DC 20530
City State ZIP Code

Last 4 digits of account number _____

Aurora Loan Services

Name
10350 Park Meadows Dr
Number Street

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.43** of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims
☒ Part 2: Creditors with Nonpriority Unsecured Claims

Littleton CO 80124
City State ZIP Code

Last 4 digits of account number _____

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Part 3: List Others to Be Notified About a Debt That You Already Listed -- Continuation Page

Client Services, Inc.

Name
3451 Harry S. Truman Blvd.
Number Street

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 4.21 of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims
☒ Part 2: Creditors with Nonpriority Unsecured Claims

Saint Charles **MO** **63301**
City State ZIP Code

Last 4 digits of account number _____

Client Services, Inc.

Name
3451 Harry S. Truman Blvd.
Number Street

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 4.20 of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims
☒ Part 2: Creditors with Nonpriority Unsecured Claims

Saint Charles **MO** **63301**
City State ZIP Code

Last 4 digits of account number _____

Client Services, Inc.

Name
3451 Harry S. Truman Blvd.
Number Street

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 4.19 of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims
☒ Part 2: Creditors with Nonpriority Unsecured Claims

Saint Charles **MO** **63301**
City State ZIP Code

Last 4 digits of account number _____

Client Services, Inc.

Name
3451 Harry S. Truman Blvd.
Number Street

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 4.18 of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims
☒ Part 2: Creditors with Nonpriority Unsecured Claims

Saint Charles **MO** **63301**
City State ZIP Code

Last 4 digits of account number _____

Comenity Bank/express

Name
Attn: Banruptcy
Number Street
PO Box 182686

On which entry in Part 1 or Part 2 did you list the original creditor?

Line _____ of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims
☐ Part 2: Creditors with Nonpriority Unsecured Claims
Charge Account

Columbus **OH** **43218**
City State ZIP Code

Last 4 digits of account number 9 5 0 3

Ditech Financial LLC fka Green Tree

Name
Servicing LLC
Number Street
PO Box 6154

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 4.10 of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims
☒ Part 2: Creditors with Nonpriority Unsecured Claims

Rapid City **SD** **57709**
City State ZIP Code

Last 4 digits of account number _____

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Part 3: List Others to Be Notified About a Debt That You Already Listed -- Continuation Page

Evans Kosut Davidson, PLLC

Name
16000 Stuebner Airline Rd., Suite 200
Number Street

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 4.39 of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims
☒ Part 2: Creditors with Nonpriority Unsecured Claims

Spring TX 77379
City State ZIP Code

Last 4 digits of account number _____

Financial Recovery Services, Inc.

Name
P.O. Box 385908
Number Street

On which entry in Part 1 or Part 2 did you list the original creditor?

Line _____ of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims
Collecting for Barclay Bank ☐ Part 2: Creditors with Nonpriority Unsecured Claims

Minneapolis MN 55438-5908
City State ZIP Code

Last 4 digits of account number 0 3 8 7

Internal Revenue Service

Name
P.O. Box 7346
Number Street

On which entry in Part 1 or Part 2 did you list the original creditor?

Line _____ of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims
Required Notification ☐ Part 2: Creditors with Nonpriority Unsecured Claims

Philadelphia PA 19101-7346
City State ZIP Code

Last 4 digits of account number _____

John C. Hampton

Name
17918 Western Pass Lane
Number Street

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 4.22 of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims
☒ Part 2: Creditors with Nonpriority Unsecured Claims

Houston TX 77095
City State ZIP Code

Last 4 digits of account number _____

Portfolio Recovery

Name
PO Box 41021
Number Street

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 4.13 of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims
☒ Part 2: Creditors with Nonpriority Unsecured Claims

Norfolk VA 23541
City State ZIP Code

Last 4 digits of account number _____

R.A. Rogers, Inc.

Name
PO Box 3302
Number Street

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 4.40 of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims
☒ Part 2: Creditors with Nonpriority Unsecured Claims

Crofton MD 21114-0302
City State ZIP Code

Last 4 digits of account number _____

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Part 3: List Others to Be Notified About a Debt That You Already Listed -- Continuation Page

Rausch Sturm Israel Enerson & Hornik

Name

15660 N. Dallas Pkwy, Ste 350

Number Street

Dallas

City

TX

State

75248

ZIP Code

On which entry in Part 1 or Part 2 did you list the original creditor?

Line _____ of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims

Collecting for Capitol One Bank

☐ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number 0 0 2 6

Scott & Associates, P.C.

Name

PO box 115220

Number Street

Carrollton

City

TX

State

75011

ZIP Code

On which entry in Part 1 or Part 2 did you list the original creditor?

Line _____ of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims

Attorney for Capitol One Bank

☐ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number _____

Sunrise Credit Services, Inc.

Name

P.O. Box 9100

Number Street

Farmingdale

City

NY

State

11735

ZIP Code

On which entry in Part 1 or Part 2 did you list the original creditor?

Line _____ of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims

Collecting for Bank of America

☐ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number 4 9 4 4

The Degrasse Law Firm, P.C.

Name

1800 Bering Suite 1000

Number Street

Houston

City

TX

State

77057

ZIP Code

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 4.3 of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number _____

Transworld Systems Inc. TSI

Name

500 Virginia Dr., Suite 514

Number Street

Ft. Washington

City

PA

State

19044

ZIP Code

On which entry in Part 1 or Part 2 did you list the original creditor?

Line _____ of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims

Collecting for Carson Ellosa Publishing

☐ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number 7 8 9 9

US Attorney's Office

Name

601 NW Loop 410, Ste 600

Number Street

San Antonio

City

TX

State

78216

ZIP Code

On which entry in Part 1 or Part 2 did you list the original creditor?

Line _____ of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims

Required Notification

☐ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number _____

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Part 3: List Others to Be Notified About a Debt That You Already Listed -- Continuation Page

VA Regional Office

Name

Office of District Counsel

Number

Street

2515 Murworth Dr

On which entry in Part 1 or Part 2 did you list the original creditor?

Line _____ of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims

Required Notification ☐ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number _____

Houston

TX

77054

City

State

ZIP Code

Zwicker & Associates, P.C.

Name

Old Town Square 1

Number

Street

Chisholm Trail, Ste. 301

On which entry in Part 1 or Part 2 did you list the original creditor?

Line _____ of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims

Attorney for Discover and SOFI ☐ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number _____

Round Rock

TX

78681

City

State

ZIP Code

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Part 4: Add the Amounts for Each Type of Unsecured Claim

6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only.
28 U.S.C. § 159. Add the amounts for each type of unsecured claim.

| | | Total claim |
|-----------------------------|---|---------------------|
| Total claims from Part 1 | 6a. Domestic support obligations | 6a. <u>\$0.00</u> |
| | 6b. Taxes and certain other debts you owe the government | 6b. <u>\$0.00</u> |
| | 6c. Claims for death or personal injury while you were intoxicated | 6c. <u>\$0.00</u> |
| | 6d. Other. Add all other priority unsecured claims. Write that amount here. | 6d. + <u>\$0.00</u> |
| | 6e. Total. Add lines 6a through 6d. | 6d. <u>\$0.00</u> |

| | | Total claim |
|-----------------------------|---|-----------------------------|
| Total claims from Part 2 | 6f. Student loans | 6f. <u>\$0.00</u> |
| | 6g. Obligations arising out of a separation agreement or divorce that you did not report as priority claims | 6g. <u>\$0.00</u> |
| | 6h. Debts to pension or profit-sharing plans, and other similar debts | 6h. <u>\$0.00</u> |
| | 6i. Other. Add all other nonpriority unsecured claims. Write that amount here. | 6i. + <u>\$1,018,189.22</u> |
| | 6j. Total. Add lines 6f through 6i. | 6j. <u>\$1,018,189.22</u> |

Fill in this information to identify your case:

| | | | |
|--|----------------|----------------|-------------|
| Debtor 1 | Charles | Gregory | Moss |
| | First Name | Middle Name | Last Name |
| Debtor 2 (Spouse, if filing) | Sheryl | Lynn | Moss |
| | First Name | Middle Name | Last Name |
| United States Bankruptcy Court for the: WESTERN DISTRICT OF TEXAS | | | |
| Case number (if known) | | | |

☐ Check if this is an amended filing

Official Form 106G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the additional page, fill it out, number the entries, and attach it to this page. On the top of any additional pages, write your name and case number (if known).

1. Do you have any executory contracts or unexpired leases?

- ☐ No. Check this box and file this form with the court with your other schedules. You have nothing else to report on this form.
- ☒ Yes. Fill in all of the information below even if the contracts or leases are listed on *Schedule A/B: Property* (Official Form 106A/B).

2. List separately each person or company with whom you have the contract or lease. Then state what each contract or lease is for (for example, rent, vehicle lease, cell phone). See the instructions for this form in the instruction booklet for more examples of executory contracts and unexpired leases.

Person or company with whom you have the contract or lease

State what the contract or lease is for

2.1 Daniel & Britny Rivera

Name

c/o MHN Property Management, LLC

Number Street

7300 Blanco Rd Ste 403**San Antonio**

City

TX

State

78216

ZIP Code

Lease of house- 514 Midway Crest, San Antonio, TX 78258**Contract to be ASSUMED****2.2 Hill Country Propane & Storage**

Name

33240 US-281

Number Street

Bulverde

City

TX

State

78163

ZIP Code

Month to month lease of storage unit**Contract to be ASSUMED**

Fill in this information to identify your case:

| | | | |
|--|----------------|----------------|-------------|
| Debtor 1 | Charles | Gregory | Moss |
| | First Name | Middle Name | Last Name |
| Debtor 2 | Sheryl | Lynn | Moss |
| (Spouse, if filing) | First Name | Middle Name | Last Name |
| United States Bankruptcy Court for the: WESTERN DISTRICT OF TEXAS | | | |
| Case number (if known) | _____ | | |

☐ Check if this is an amended filing

Official Form 106H**Schedule H: Your Codebtors****12/15**

Codebtors are people or entities who are also liable for any debts you may have. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, and number the entries in the boxes on the left. Attach the Additional Page to this page. On the top of any Additional Pages, write your name and case number (if known). Answer every question.

1. **Do you have any codebtors?** (If you are filing a joint case, do not list either spouse as a code debtor.)
☐ No
☒ Yes
2. **Within the last 8 years, have you lived in a community property state or territory?** (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)
☐ No. Go to line 3.
☒ Yes. Did your spouse, former spouse, or legal equivalent live with you at the time?
☒ No
☐ Yes
3. **In Column 1, list all of your codebtors. Do not include your spouse as a code debtor if your spouse is filing with you. List the person shown in line 2 again as a code debtor only if that person is a guarantor or cosigner. Make sure you have listed the creditor on Schedule D (Official Form 106D), Schedule E/F (Official Form 106E/F), or Schedule G (Official Form 106G). Use Schedule D, Schedule E/F, or Schedule G to fill out Column 2.**

*Column 1: Your code debtor**Column 2: The creditor to whom you owe the debt*

Check all schedules that apply:

| | | |
|-----|--------------------------------|-----------------|
| 3.1 | The Right Supplies, LLC | _____ |
| | Name | |
| | 514 Midway Crest | _____ |
| | Number | Street |
| | _____ | |
| | San Antonio | TX 78258 |
| | City | State ZIP Code |

☐ Schedule D, line _____
☒ Schedule E/F, line **4.39**
☐ Schedule G, line _____
National Funding, Inc.

| | | |
|-----|--------------------------------|-----------------|
| 3.2 | The Right Supplies, LLC | _____ |
| | Name | |
| | 514 Midway Crest | _____ |
| | Number | Street |
| | _____ | |
| | San Antonio | TX 78258 |
| | City | State ZIP Code |

☐ Schedule D, line _____
☒ Schedule E/F, line **4.62**
☐ Schedule G, line _____
Windset Capitol Corporation

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt

Check all schedules that apply:

3.3 **The Right Supplies, LLC**
Name
514 Midway Crest
Number Street

San Antonio TX 78258
City State ZIP Code

☐ Schedule D, line _____
☒ Schedule E/F, line **4.35**
☐ Schedule G, line _____
M&T Bank - Cardmember Service

3.4 **The Right Supplies, LLC**
Name
514 Midway Crest
Number Street

San Antonio TX 78258
City State ZIP Code

☐ Schedule D, line _____
☒ Schedule E/F, line **4.36**
☐ Schedule G, line _____
Midland Credit Management

3.5 **The Right Supplies, LLC**
Name
514 Midway Crest
Number Street

San Antonio TX 78258
City State ZIP Code

☐ Schedule D, line _____
☒ Schedule E/F, line **4.32**
☐ Schedule G, line _____
Kidsville News!

3.6 **The Right Supplies, LLC**
Name
514 Midway Crest
Number Street

San Antonio TX 78258
City State ZIP Code

☐ Schedule D, line _____
☒ Schedule E/F, line **4.46**
☐ Schedule G, line _____
Romanoff Products Inc

3.7 **The Right Supplies, LLC**
Name
514 Midway Crest
Number Street

San Antonio TX 78258
City State ZIP Code

☐ Schedule D, line _____
☒ Schedule E/F, line **4.47**
☐ Schedule G, line _____
School Life

3.8 **The Right Supplies, LLC**
Name
514 Midway Crest
Number Street

San Antonio TX 78258
City State ZIP Code

☐ Schedule D, line _____
☒ Schedule E/F, line **4.56**
☐ Schedule G, line _____
The Beacon

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt

Check all schedules that apply:

3.9 **The Right Supplies, LLC**
Name
514 Midway Crest
Number Street

San Antonio TX 78258
City State ZIP Code

☐ Schedule D, line _____
☒ Schedule E/F, line **4.29**
☐ Schedule G, line _____
Highsmith

3.10 **The Right Supplies, LLC**
Name
514 Midway Crest
Number Street

San Antonio TX 78258
City State ZIP Code

☐ Schedule D, line _____
☒ Schedule E/F, line **4.11**
☐ Schedule G, line _____
Can Capital Asset Servicing Inc

3.11 **The Right Supplies, LLC**
Name
514 Midway Crest
Number Street

San Antonio TX 78258
City State ZIP Code

☐ Schedule D, line _____
☒ Schedule E/F, line **4.4**
☐ Schedule G, line _____
Ashley Productions Inc

3.12 **The Right Supplies, LLC**
Name
514 Midway Crest
Number Street

San Antonio TX 78258
City State ZIP Code

☐ Schedule D, line _____
☒ Schedule E/F, line **4.17**
☐ Schedule G, line _____
Charles Leonard Inc

3.13 **The Right Supplies, LLC**
Name
514 Midway Crest
Number Street

San Antonio TX 78258
City State ZIP Code

☐ Schedule D, line _____
☒ Schedule E/F, line **4.27**
☐ Schedule G, line _____
Freedman & Price, P.C.

3.14 **The Right Supplies, LLC**
Name
514 Midway Crest
Number Street

San Antonio TX 78258
City State ZIP Code

☐ Schedule D, line _____
☒ Schedule E/F, line **4.28**
☐ Schedule G, line _____
Gallopage International Inc

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt

Check all schedules that apply:

3.15

The Right Supplies, LLC

Name

514 Midway Crest

Number Street

San Antonio

City

TX

State

78258

ZIP Code

☐ Schedule D, line _____

☒ Schedule E/F, line **4.30**

☐ Schedule G, line _____

Joseph Mann & Creed

3.16

The Right Supplies, LLC

Name

514 Midway Crest

Number Street

San Antonio

City

TX

State

78258

ZIP Code

☐ Schedule D, line _____

☒ Schedule E/F, line **4.34**

☐ Schedule G, line _____

Lou Spivack P.C.

3.17

The Right Supplies, LLC

Name

514 Midway Crest

Number Street

San Antonio

City

TX

State

78258

ZIP Code

☐ Schedule D, line _____

☒ Schedule E/F, line **4.44**

☐ Schedule G, line _____

Receivables Control Corporation

Fill in this information to identify your case:

| | | | |
|---|----------------------------------|----------------|-------------|
| Debtor 1 | Charles | Gregory | Moss |
| | First Name | Middle Name | Last Name |
| Debtor 2 (Spouse, if filing) | Sheryl | Lynn | Moss |
| | First Name | Middle Name | Last Name |
| United States Bankruptcy Court for the: | WESTERN DISTRICT OF TEXAS | | |
| Case number (if known) | _____ | | |

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing postpetition chapter 13 income as of the following date:

MM / DD / YYYY

Official Form 106I

Schedule I: Your Income**12/15**

Be as complete and accurate as possible. If two married people are filing together (Debtor 1 and Debtor 2), both are equally responsible for supplying correct information. If you are married and not filing jointly, and your spouse is living with you, include information about your spouse. If you are separated and your spouse is not filing with you, do not include information about your spouse. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Employment**1. Fill in your employment information.**

If you have more than one job, attach a separate page with information about additional employers.

Include part-time, seasonal, or self-employed work.

Occupation may include student or homemaker, if it applies.

Employment status**Occupation****Employer's name****Employer's address****Debtor 1**

- ☒ Employed
☐ Not employed

Self-Employed

Number Street

City State Zip Code

Debtor 2 or non-filing spouse

- ☒ Employed
☐ Not employed

Self-Employed

Number Street

City State Zip Code

How long employed there? _____

Part 2: Give Details About Monthly Income

Estimate monthly income as of the date you file this form. If you have nothing to report for any line, write \$0 in the space. Include your non-filing spouse unless you are separated.

If you or your non-filing spouse have more than one employer, combine the information for all employers for that person on the lines below. If you need more space, attach a separate sheet to this form.

| | For Debtor 1 | For Debtor 2 or non-filing spouse |
|--|--------------------|-----------------------------------|
| 2. List monthly gross wages, salary, and commissions (before all payroll deductions). If not paid monthly, calculate what the monthly wage would be. | 2. <u>\$0.00</u> | <u>\$0.00</u> |
| 3. Estimate and list monthly overtime pay. | 3. + <u>\$0.00</u> | <u>\$0.00</u> |
| 4. Calculate gross income. Add line 2 + line 3. | 4. <u>\$0.00</u> | <u>\$0.00</u> |

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

| | For Debtor 1 | For Debtor 2 or non-filing spouse |
|--|-----------------------|-----------------------------------|
| Copy line 4 here → 4. | <u>\$0.00</u> | <u>\$0.00</u> |
| 5. List all payroll deductions: | | |
| 5a. Tax, Medicare, and Social Security deductions | 5a. <u>\$0.00</u> | <u>\$0.00</u> |
| 5b. Mandatory contributions for retirement plans | 5b. <u>\$0.00</u> | <u>\$0.00</u> |
| 5c. Voluntary contributions for retirement plans | 5c. <u>\$0.00</u> | <u>\$0.00</u> |
| 5d. Required repayments of retirement fund loans | 5d. <u>\$0.00</u> | <u>\$0.00</u> |
| 5e. Insurance | 5e. <u>\$0.00</u> | <u>\$0.00</u> |
| 5f. Domestic support obligations | 5f. <u>\$0.00</u> | <u>\$0.00</u> |
| 5g. Union dues | 5g. <u>\$0.00</u> | <u>\$0.00</u> |
| 5h. Other deductions. Specify: _____ | 5h. + <u>\$0.00</u> | <u>\$0.00</u> |
| 6. Add the payroll deductions. Add lines 5a + 5b + 5c + 5d + 5e + 5f + 5g + 5h. | 6. <u>\$0.00</u> | <u>\$0.00</u> |
| 7. Calculate total monthly take-home pay. Subtract line 6 from line 4. | 7. <u>\$0.00</u> | <u>\$0.00</u> |
| 8. List all other income regularly received: | | |
| 8a. Net income from rental property and from operating a business, profession, or farm Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income. | 8a. <u>\$1,707.00</u> | <u>(\$175.00)</u> |
| 8b. Interest and dividends | 8b. <u>\$0.00</u> | <u>\$0.00</u> |
| 8c. Family support payments that you, a non-filing spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement. | 8c. <u>\$0.00</u> | <u>\$0.00</u> |
| 8d. Unemployment compensation | 8d. <u>\$0.00</u> | <u>\$0.00</u> |
| 8e. Social Security | 8e. <u>\$0.00</u> | <u>\$0.00</u> |
| 8f. Other government assistance that you regularly receive Include cash assistance and the value (if known) or any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify: _____ | 8f. <u>\$0.00</u> | <u>\$0.00</u> |
| 8g. Pension or retirement income | 8g. <u>\$0.00</u> | <u>\$0.00</u> |
| 8h. Other monthly income. Specify: _____ | 8h. + <u>\$0.00</u> | <u>\$0.00</u> |
| 9. Add all other income. Add lines 8a + 8b + 8c + 8d + 8e + 8f + 8g + 8h. | 9. <u>\$1,707.00</u> | <u>(\$175.00)</u> |
| 10. Calculate monthly income. Add line 7 + line 9. Add the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse. | 10. <u>\$1,707.00</u> | <u>(\$175.00)</u> |
| 11. State all other regular contributions to the expenses that you list in Schedule J. Include contributions from an unmarried partner, members of your household, your dependents, your roommates, and other friends or relatives. Do not include any amounts already included in lines 2-10 or amounts that are not available to pay expenses listed in Schedule J. Specify: _____ | 11. + <u>\$0.00</u> | |
| 12. Add the amount in the last column of line 10 to the amount in line 11. The result is the combined monthly income. Write that amount on the Summary of Your Assets and Liabilities and Certain Statistical Information, if it applies. | 12. <u>\$1,532.00</u> | Combined monthly income |
| 13. Do you expect an increase or decrease within the year after you file this form? <input checked="" type="checkbox"/> No. <u>None.</u> <input type="checkbox"/> Yes. Explain: _____ | | |

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

8a. Attached Statement (Debtor 1)

Legal Shield

| | | |
|-------------------------------|-----------------|-----------------|
| Gross Monthly Income: | | \$972.00 |
| <u>Expense</u> | <u>Category</u> | <u>Amount</u> |
| Advertising | Advertising | \$21.00 |
| Business/legal consulting | | \$69.00 |
| Total Monthly Expenses | | \$90.00 |
| Net Monthly Income: | | \$882.00 |

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

8a. Attached Statement (Debtor 2)

The Right Supplies LLC

| | | |
|-------------------------------|-----------------|---------------------------------|
| Gross Monthly Income: | | <u>\$884.00</u> |
| <u>Expense</u> | <u>Category</u> | <u>Amount</u> |
| Taxes and Licences | Taxes | \$105.00 |
| Advertising | Advertising | \$115.00 |
| Office supplies | | \$8.00 |
| Payment system fees | Bank Fees | \$103.00 |
| Storage | Rent | \$70.00 |
| Legal fees | | \$89.00 |
| Vendor fees | | \$27.00 |
| Postage/shipping | | \$10.00 |
| Software | | \$67.00 |
| Subscriptions/dues | | \$10.00 |
| Cost of Goods Sold | | \$429.00 |
| Inventory purchase | | \$26.00 |
| Total Monthly Expenses | | <u>\$1,059.00</u> |
| Net Monthly Income: | | <u><u>(\$175.00)</u></u> |

Fill in this information to identify your case:

| | | | |
|---|----------------------------------|----------------|-------------|
| Debtor 1 | <u>Charles</u> | <u>Gregory</u> | <u>Moss</u> |
| | First Name | Middle Name | Last Name |
| Debtor 2 (Spouse, if filing) | <u>Sheryl</u> | <u>Lynn</u> | <u>Moss</u> |
| | First Name | Middle Name | Last Name |
| United States Bankruptcy Court for the: | <u>WESTERN DISTRICT OF TEXAS</u> | | |
| Case number (if known) | _____ | | |

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing postpetition chapter 13 expenses as of the following date:

MM / DD / YYYY**Official Form 106J****Schedule J: Your Expenses****12/15**

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach another sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Your Household**1. Is this a joint case?**

- ☐ No. Go to line 2.
- ☒ Yes. **Does Debtor 2 live in a separate household?**
- ☒ No
- ☐ Yes. Debtor 2 must file Official Form 106J-2, Expenses for Separate Household of Debtor 2.

2. Do you have dependents?

Do not list Debtor 1 and Debtor 2.

Do not state the dependents' names.

☒ No☐ Yes. Fill out this information for each dependent.....**Dependent's relationship to Debtor 1 or Debtor 2****Dependent's age****Does dependent live with you?**

- | | | |
|-------|-------|------------------------------|
| _____ | _____ | <input type="checkbox"/> No |
| _____ | _____ | <input type="checkbox"/> Yes |
| _____ | _____ | <input type="checkbox"/> No |
| _____ | _____ | <input type="checkbox"/> Yes |
| _____ | _____ | <input type="checkbox"/> No |
| _____ | _____ | <input type="checkbox"/> Yes |
| _____ | _____ | <input type="checkbox"/> No |
| _____ | _____ | <input type="checkbox"/> Yes |

3. Do your expenses include expenses of people other than yourself and your dependents?

- ☒ No
- ☐ Yes

Part 2: Estimate Your Ongoing Monthly Expenses

Estimate your expenses as of your bankruptcy filing date unless you are using this form as a supplement in a Chapter 13 case to report expenses as of a date after the bankruptcy is filed. If this is a supplemental Schedule J, check the box at the top of the form and fill in the applicable date.

Include expenses paid for with non-cash government assistance if you know the value of such assistance and have included it on Schedule I: Your Income (Official Form 106I.)

Your expenses**4. The rental or home ownership expenses for your residence.**

Include first mortgage payments and any rent for the ground or lot.

| | |
|----|-------------------|
| 4. | <u>\$2,500.00</u> |
| | (Rent) |

If not included in line 4:

- 4a. Real estate taxes
- 4b. Property, homeowner's, or renter's insurance
- 4c. Home maintenance, repair, and upkeep expenses
- 4d. Homeowner's association or condominium dues

| | |
|-----|-------|
| 4a. | _____ |
| 4b. | _____ |
| 4c. | _____ |
| 4d. | _____ |

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Your expenses

| | | |
|--|------------------|-----------------|
| 5. Additional mortgage payments for your residence, such as home equity loans | 5. | _____ |
| 6. Utilities: | | |
| 6a. Electricity, heat, natural gas | 6a. | \$200.00 |
| 6b. Water, sewer, garbage collection | 6b. | _____ |
| 6c. Telephone, cell phone, Internet, satellite, and cable services | 6c. | _____ |
| 6d. Other. Specify: _____ | 6d. | _____ |
| 7. Food and housekeeping supplies | (Food) 7. | \$260.00 |
| 8. Childcare and children's education costs | 8. | _____ |
| 9. Clothing, laundry, and dry cleaning | 9. | _____ |
| 10. Personal care products and services | 10. | _____ |
| 11. Medical and dental expenses | 11. | _____ |
| 12. Transportation. Include gas, maintenance, bus or train fare. Do not include car payments. | 12. | \$140.00 |
| 13. Entertainment, clubs, recreation, newspapers, magazines, and books | 13. | _____ |
| 14. Charitable contributions and religious donations | 14. | _____ |
| 15. Insurance. Do not include insurance deducted from your pay or included in lines 4 or 20. | | |
| 15a. Life insurance | 15a. | \$128.00 |
| 15b. Health insurance | 15b. | _____ |
| 15c. Vehicle insurance | 15c. | \$100.00 |
| 15d. Other insurance. Specify: _____ | 15d. | _____ |
| 16. Taxes. Do not include taxes deducted from your pay or included in lines 4 or 20. Specify: _____ | 16. | _____ |
| 17. Installment or lease payments: | | |
| 17a. Car payments for Vehicle 1 | 17a. | _____ |
| 17b. Car payments for Vehicle 2 | 17b. | _____ |
| 17c. Other. Specify: _____ | 17c. | _____ |
| 17d. Other. Specify: _____ | 17d. | _____ |
| 18. Your payments of alimony, maintenance, and support that you did not report as deducted from your pay on line 5, Schedule I, Your Income (Official Form 106I). | 18. | _____ |
| 19. Other payments you make to support others who do not live with you. Specify: _____ | 19. | _____ |

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

20. Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Income.

| | | | |
|---|-------------------------------|------|-----------------|
| 20a. Mortgages on other property | (Mortgage on rental property) | 20a. | <u>\$561.00</u> |
| 20b. Real estate taxes | | 20b. | _____ |
| 20c. Property, homeowner's, or renter's insurance | | 20c. | _____ |
| 20d. Maintenance, repair, and upkeep expenses | | 20d. | <u>\$25.00</u> |
| 20e. Homeowner's association or condominium dues | | 20e. | _____ |

21. Other. Specify: _____ 21. **+** _____

22. Calculate your monthly expenses.

| | | |
|---|------|-------------------|
| 22a. Add lines 4 through 21. | 22a. | <u>\$3,914.00</u> |
| 22b. Copy line 22 (monthly expenses for Debtor 2), if any, from Official Form 106J-2. | 22b. | _____ |
| 22c. Add line 22a and 22b. The result is your monthly expenses. | 22c. | <u>\$3,914.00</u> |

23. Calculate your monthly net income.

| | | |
|---|------|---------------------|
| 23a. Copy line 12 (your combined monthly income) from Schedule I. | 23a. | <u>\$1,532.00</u> |
| 23b. Copy your monthly expenses from line 22c above. | 23b. | <u>-\$3,914.00</u> |
| 23c. Subtract your monthly expenses from your monthly income. The result is your monthly net income. | 23c. | <u>(\$2,382.00)</u> |

24. Do you expect an increase or decrease in your expenses within the year after you file this form?

For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage?

☒ No.

☐ Yes. Explain here:
None.

Fill in this information to identify your case:

| | | | |
|--|----------------|----------------|-------------|
| Debtor 1 | Charles | Gregory | Moss |
| | First Name | Middle Name | Last Name |
| Debtor 2 (Spouse, if filing) | Sheryl | Lynn | Moss |
| | First Name | Middle Name | Last Name |
| United States Bankruptcy Court for the: WESTERN DISTRICT OF TEXAS | | | |
| Case number (if known) | | | |

☐ Check if this is an amended filing**Official Form 106Sum****Summary of Your Assets and Liabilities and Certain Statistical Information****12/15**

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new Summary and check the box at the top of this page.

Part 1: Summarize Your Assets**Your assets**

Value of what you own

1. Schedule A/B: Property (Official Form 106A/B)

| | |
|---|---------------------|
| 1a. Copy line 55, Total real estate, from Schedule A/B..... | \$91,350.00 |
| 1b. Copy line 62, Total personal property, from Schedule A/B..... | \$63,720.00 |
| 1c. Copy line 63, Total of all property on Schedule A/B..... | \$155,070.00 |

Part 2: Summarize Your Liabilities**Your liabilities**

Amount you owe

2. Schedule D: Creditors Who Have Claims Secured by Property (Official Form 106D)

| | |
|---|--------------------|
| 2a. Copy the total you listed in Column A, Amount of claim, at the bottom of the last page of Part 1 of Schedule D..... | \$68,853.00 |
|---|--------------------|

3. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 106E/F)

| | |
|--|--------------------------------|
| 3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of Schedule E/F..... | \$0.00 |
| 3b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of Schedule E/F..... | + \$1,018,189.22 |

Your total liabilities**\$1,087,042.22****Part 3: Summarize Your Income and Expenses****4. Schedule I: Your Income** (Official Form 106I)

| | |
|---|-------------------|
| Copy your combined monthly income from line 12 of Schedule I..... | \$1,532.00 |
|---|-------------------|

5. Schedule J: Your Expenses (Official Form 106J)

| | |
|---|-------------------|
| Copy your monthly expenses from line 22c of Schedule J..... | \$3,914.00 |
|---|-------------------|

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Part 4: Answer These Questions for Administrative and Statistical Records

6. Are you filing for bankruptcy under Chapters 7, 11, or 13?

- ☐ No. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.
☒ Yes

7. What kind of debt do you have?

- ☒ **Your debts are primarily consumer debts.** *Consumer debts* are those "incurred by an individual primarily for a personal, family, or household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159.
☐ **Your debts are not primarily consumer debts.** You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.

8. From the *Statement of Your Current Monthly Income*: Copy your total current monthly income from Official Form 122A-1 Line 11; **OR**, Form 122B Line 11; **OR**, Form 122C-1 Line 14.

\$2,392.64

9. Copy the following special categories of claims from Part 4, line 6 of *Schedule E/F*:

Total claim

From Part 4 on *Schedule E/F*, copy the following:

| | |
|--|--|
| 9a. Domestic support obligations. (Copy line 6a.) | <u> </u> \$0.00 |
| 9b. Taxes and certain other debts you owe the government. (Copy line 6b.) | <u> </u> \$0.00 |
| 9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.) | <u> </u> \$0.00 |
| 9d. Student loans. (Copy line 6f.) | <u> </u> \$0.00 |
| 9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.) | <u> </u> \$0.00 |
| 9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.) | + <u> </u> \$0.00 |
| 9g. Total. Add lines 9a through 9f. | <div><u> </u> \$0.00</div> |

Fill in this information to identify your case:

| | | | |
|---------------------|----------------|----------------|-------------|
| Debtor 1 | Charles | Gregory | Moss |
| | First Name | Middle Name | Last Name |
| Debtor 2 | Sheryl | Lynn | Moss |
| (Spouse, if filing) | First Name | Middle Name | Last Name |

United States Bankruptcy Court for the: **WESTERN DISTRICT OF TEXAS**

Case number _____
(if known)

Official Form 106Dec

12/15

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Sign Below

☒ No

page 1

| Fill in this information to identify your case: | | | |
|--|----------------|----------------|-------------|
| Debtor 1 | Charles | Gregory | Moss |
| | First Name | Middle Name | Last Name |
| Debtor 2 | Sheryl | Lynn | Moss |
| (Spouse, if filing) | First Name | Middle Name | Last Name |
| United States Bankruptcy Court for the: WESTERN DISTRICT OF TEXAS | | | |
| Case number (if known) | | | |

Official Form 107

04/19

Part 1: Give Details About Your Marital Status and Where You Lived Before

☒ No

☐ Yes. Make sure you fill out *Schedule H: Your Codebtors* (Official Form 106H).

Debtor 1
Debtor 2

Case number (if known) _____

Part 2: Explain the Sources of Your Income

4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?

Fill in the total amount of income you received from all jobs and all businesses, including part-time activities.

If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

- ☐ No
- ☒ Yes. Fill in the details.

| | Debtor 1 | | Debtor 2 | |
|--|---|---|---|---|
| | Sources of income Check all that apply. | Gross income (before deductions and exclusions) | Sources of income Check all that apply. | Gross income (before deductions and exclusions) |
| From January 1 of the current year until the date you filed for bankruptcy: | <input type="checkbox"/> Wages, commissions, bonuses, tips | <u>\$1,685.00</u> | <input type="checkbox"/> Wages, commissions, bonuses, tips | <u>\$4,352.00</u> |
| | <input checked="" type="checkbox"/> Operating a business | | <input checked="" type="checkbox"/> Operating a business | |
| For the last calendar year: | <input type="checkbox"/> Wages, commissions, bonuses, tips | <u>\$9,000.00 (est.)</u> | <input type="checkbox"/> Wages, commissions, bonuses, tips | <u>\$210,000.00 (est.)</u> |
| (January 1 to December 31, <u>2018</u> YYYY) | <input checked="" type="checkbox"/> Operating a business | | <input checked="" type="checkbox"/> Operating a business | |
| For the calendar year before that: | <input type="checkbox"/> Wages, commissions, bonuses, tips | <u>\$11,428.00</u> | <input type="checkbox"/> Wages, commissions, bonuses, tips | <u>\$17,046.00</u> |
| (January 1 to December 31, <u>2017</u> YYYY) | <input checked="" type="checkbox"/> Operating a business | | <input checked="" type="checkbox"/> Operating a business | |

5. Did you receive any other income during this year or the two previous calendar years?

Include income regardless of whether that income is taxable. Examples of other income are alimony; child support; Social Security; unemployment; and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are in a joint case and you have income that you received together, list it only once under Debtor 1.

List each source and the gross income from each source separately. Do not include income that you listed in line 4.

- ☐ No
- ☒ Yes. Fill in the details.

| | Debtor 1 | | Debtor 2 | |
|--|--------------------------------------|---|--------------------------------------|---|
| | Sources of income Describe below. | Gross income from each source (before deductions and exclusions) | Sources of income Describe below. | Gross income from each source (before deductions and exclusions) |
| From January 1 of the current year until the date you filed for bankruptcy: | Rental Income | \$3,300.00 | | |
| | | | | |
| | | | | |
| For the last calendar year: (January 1 to December 31, <u>2018</u>) YYYY | Rental Income | \$9,900.00 | | |
| | | | | |
| | | | | |
| For the calendar year before that: (January 1 to December 31, <u>2017</u>) YYYY | Rental Income | \$9,900.00 | | |
| | | | | |
| | | | | |

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Part 3: List Certain Payments You Made Before You Filed for Bankruptcy

6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?

- ☐ No. **Neither Debtor 1 nor Debtor 2 has primarily consumer debts.** *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$6,825* or more?

- ☐ No. Go to line 7.
- ☐ Yes. List below each creditor to whom you paid a total of \$6,825* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

* Subject to adjustment on 4/01/22 and every 3 years after that for cases filed on or after the date of adjustment.

- ☒ Yes. **Debtor 1 or Debtor 2 or both have primarily consumer debts.**

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

- ☐ No. Go to line 7.
- ☒ Yes. List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

| | Dates of payment | Total amount paid | Amount you still owe | Was this payment for... |
|------------------------------|-------------------|-------------------|----------------------|---|
| Bank of America, N.A. | | \$1,683.00 | \$66,346.00 | <input checked="" type="checkbox"/> Mortgage |
| Creditor's name | | | | <input type="checkbox"/> Car |
| PO Box 31785 | Feb 2019 | | | <input type="checkbox"/> Credit card |
| Number Street | Mar 2019 | | | <input type="checkbox"/> Loan repayment |
| | April 2019 | | | <input type="checkbox"/> Suppliers or vendors |
| Tampa | | \$561 x 3 | | <input type="checkbox"/> Other _____ |
| City | FL | 33631 | | |
| | State | ZIP Code | | |

7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?

Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations such as child support and alimony.

- ☒ No
- ☐ Yes. List all payments to an insider.

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

8. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?

Include payments on debts guaranteed or cosigned by an insider.

- ☒ No
☐ Yes. List all payments that benefited an insider.

Part 4: Identify Legal Actions, Repossessions, and Foreclosures

9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?

List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

- ☐ No
☒ Yes. Fill in the details.

Case title
National Funding, Inc vs The Right Supplies, LLC and Charles Moss
Nature of the case
Collection/Breach of Contract
Case number BC632468

Court or agency
Los Angeles Superior Court
Court Name
Stanley Mosk Courthouse
Number Street
111 North Hill Street
Status of the case
☐ Pending
☐ On appeal
☒ Concluded
Los Angeles **CA** **90012**
City State ZIP Code

Case title
Discover Bank vs Sheryl Moss
Nature of the case
Suit on credit card
Case number 2017CI15884

Court or agency
37th District Court
Court Name
Bexar County, Texas
Number Street
100 Dolorosa
Status of the case
☐ Pending
☐ On appeal
☒ Concluded
San Antonio **TX** **78205**
City State ZIP Code

Case title
Capital One Bank (US) N.A. vs Charles G. Moss
Nature of the case
Suit on credit card
Case number 31DC1703652

Court or agency
Bexar County JP Court Pct 3, Place 2
Court Name
8918 Tesoro Dr #300
Number Street
Status of the case
☐ Pending
☐ On appeal
☒ Concluded
San Antonio **TX** **78217**
City State ZIP Code

Case title
Small Business Financial Solutions LLC vs Righth Supplies LLC et al
Nature of the case
Suit on debt
Case number 425970-V

Court or agency
Circuit Court for Montgomery County, Maryland
Court Name
Number Street
Status of the case
☐ Pending
☐ On appeal
☒ Concluded
City State ZIP Code

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Case title
Credit Human Federal Credit Union vs. Charles G Moss

Nature of the case
Collection suit

Case number 2018CV04538

Court or agency
County Court at Law No. 10
Court Name
Bexar County, Texas
Number Street
☐ Pending
☐ On appeal
☒ Concluded

City State ZIP Code

Case title
Charles G. Moss and Sheryl L. Moss v. BSI Financial Services

Nature of the case
Temporary Restraining Order

Case number 2018-CI-22712

Court or agency
438th Judicial District Court
Court Name
Bexar County, Texas
Number Street
100 Dolorosa
☐ Pending
☐ On appeal
☒ Concluded

San Antonio TX 78205
City State ZIP Code

Case title
American Express National Bank vs. Charles G. Moss

Nature of the case
Collection suit

Case number 2019CI05687

Court or agency
District Court
Court Name
Bexar County, Texas
Number Street
☒ Pending
☐ On appeal
☐ Concluded

City State ZIP Code

10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied?
Check all that apply and fill in the details below.

- ☐ No. Go to line 11.
☒ Yes. Fill in the information below.

| Creditor's Name | Describe the property | Date | Value of the property |
|--|---------------------------|----------------|-----------------------|
| Credit Human Federal Credit Union | 2008 Infiniti QX56 | 10/2018 | \$7,600.00 |

PO Box 1356
Number Street

San Antonio TX 78295
City State ZIP Code

Explain what happened
☒ Property was repossessed.
☐ Property was foreclosed.
☐ Property was garnished.
☐ Property was attached, seized, or levied.

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?

☒ No
☐ Yes. Fill in the details.

12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?

☒ No
☐ Yes

Part 5: List Certain Gifts and Contributions

13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?

☒ No
☐ Yes. Fill in the details for each gift.

14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?

☐ No
☒ Yes. Fill in the details for each gift or contribution.

Gifts or contributions to charities
that total more than \$600

Describe what you contributed
Tithes/donations

Date you
contributed

Value

Christian Family Church International

Charity's Name

2018

\$2,331.00

3607 N. Loop 1604 E.

Number Street

2019

\$1,200.00

San Antonio
City

TX
State

78247
ZIP Code

Part 6: List Certain Losses

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?

☒ No
☐ Yes. Fill in the details.

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Part 7: List Certain Payments or Transfers

16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required for your bankruptcy.

- ☐ No
☒ Yes. Fill in the details.

| | Description and value of any property transferred | Date payment or transfer was made | Amount of payment |
|---------------------------------|---|-----------------------------------|-------------------|
| Malaise Law Firm | Attorney fees \$2,500 | | |
| Person Who Was Paid | Credit report \$80 | | |
| 909 NE Loop 410, STE 300 | Credit counseling \$22 | 12/12/2018 | \$2,957.00 |
| Number Street | Financial mgmt \$20 | | |
| San Antonio TX, 78209 | Filing fee \$335 | | |

City State ZIP Code

Email or website address

Person Who Made the Payment, if Not You

17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?

Do not include any payment or transfer that you listed on line 16.

- ☐ No
☒ Yes. Fill in the details.

| | Description and value of any property transferred | Date payment or transfer was made | Amount of payment |
|--|--|-----------------------------------|-------------------|
| MASS Law Firm, PLLC | Paid \$1,500 to file Temporary Restraining Order to postpone foreclosure. | | |
| Person Who Was Paid | | | |
| 3201 Cherry Ridge St. Ste C 300 | | 12/3/2018 | \$1,500.00 |
| Number Street | | | |

San Antonio TX 78230
City State ZIP Code

18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?

Include both outright transfers and transfers made as security (such as granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement.

- ☐ No
☒ Yes. Fill in the details.

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

William Lockhart, Kre-Sante Gordon &
Person Who Received Transfer
Patrick Gray
Number Street
16106 Los Sedona

Description and value of any
property transferred
**Sale of property at 1715
Mountain Cove
San Antonio, TX 78258**

Describe any property or payments
received or debts paid in exchange
**Debtors rec'd \$10k at closing
and used funds for household
expenses. Additional \$10k was
held in escrow and house was
rented to Debtors for \$2,400/mo
from Jan 2019 to March 2019.
Debtors rec'd remaining \$10k
less rent paid at the end of
March 2019. Buyers to payoff
balance on 1st and 2nd
mortgages and pay HOA arrears.**

Date transfer
was made
12/3/2018

Helotes TX 78023
City State ZIP Code

Person's relationship to you **None**

19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called asset-protection devices.)

- ☒ No
☐ Yes. Fill in the details.

Part 8: List Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units

20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

- ☒ No
☐ Yes. Fill in the details.

21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?

- ☒ No
☐ Yes. Fill in the details.

22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?

- ☐ No
☒ Yes. Fill in the details.

| | Who else has or had access to it? | Describe the contents | Do you still have it? |
|---|-------------------------------------|---|--|
| Hill Country Propane & Storage Name of Storage Facility 33240 US-281 Number Street | N/A Name Number Street | Business fixtures; shelves & racks (The Right Supplies, LLC) | <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes |
| Bulverde TX 78163 City State ZIP Code | City State ZIP Code | | |

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Part 9: Identify Property You Hold or Control for Someone Else

23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.

- ☒ No
☐ Yes. Fill in the details.

Part 10: Give Details About Environmental Information

For the purpose of Part 10, the following definitions apply:

- **Environmental law** means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substance, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- **Site** means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- **Hazardous material** means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar item.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?

- ☒ No
☐ Yes. Fill in the details.

25. Have you notified any governmental unit of any release of hazardous material?

- ☒ No
☐ Yes. Fill in the details.

26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☒ No
☐ Yes. Fill in the details.

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Part 11: Give Details About Your Business or Connections to Any Business

27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?

- ☒ A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time
☒ A member of a limited liability company (LLC) or limited liability partnership (LLP)
☐ A partner in a partnership
☐ An officer, director, or managing executive of a corporation
☐ An owner of at least 5% of the voting or equity securities of a corporation
- ☐ No. None of the above applies. Go to Part 12.
☒ Yes. Check all that apply above and fill in the details below for each business.

LegalShield

Business Name

514 Midway Crest

Number Street

San Antonio TX 78258

City State ZIP Code

The Right Supplies, LLC

Business Name

514 Midway Crest

Number Street

San Antonio TX 78258

City State ZIP Code

N The Air

Business Name

1715 Mountain Cove

Number Street

San Antonio TX 78258

City State ZIP Code

Neurodiagnostics

Business Name

1715 Mountain Cove

Number Street

San Antonio TX 78258

City State ZIP Code

Describe the nature of the business

Sales- Pre-paid legal services

Name of accountant or bookkeeper

Larry C Rosenman CPA

Employer Identification number

Do not include Social Security number or ITIN.

EIN: _____ - _____

Dates business existed

From 2008 To Present

Describe the nature of the business

Sales- Educational materials/teacher supplies

Name of accountant or bookkeeper

Larry C. Rosenman CPA

Employer Identification number

Do not include Social Security number or ITIN.

EIN: 4 7 - 1 0 2 5 3 0 7

Dates business existed

From 2014 To Present

Describe the nature of the business

**Aviation Management-
Business name registered but never
conducted business or had income**

Name of accountant or bookkeeper

Employer Identification number

Do not include Social Security number or ITIN.

EIN: 4 7 - 1 0 1 9 2 7 6

Dates business existed

From 11/2013 To 2015

Describe the nature of the business

Mobile diagnostics services

Name of accountant or bookkeeper

Employer Identification number

Do not include Social Security number or ITIN.

EIN: _____ - _____

Dates business existed

From 2006 To 2015

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Garrison Castle LLC

Business Name

2360 Corporate Circle, Suite 400

Number Street

Describe the nature of the business

**Real Estate Management-
Business name registered but never
conducted business or had income**

Name of accountant or bookkeeper

Employer Identification number

Do not include Social Security number or ITIN.

EIN: 4 7 - 1 0 2 5 4 6 4

Dates business existed

From 2013 To 2015

Henderson

NV 89074

City

State ZIP Code

28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.

☒ No

☐ Yes. Fill in the details below.

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Part 12: Sign Below

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

X /s/ Charles Gregory Moss
Charles Gregory Moss, Debtor 1

X /s/ Sheryl Lynn Moss
Sheryl Lynn Moss, Debtor 2

Date 08/07/2019

Date 08/07/2019

Did you attach additional pages to *Your Statement of Financial Affairs for Individuals Filing for Bankruptcy* (Official Form 107)?

- ☒ No
☐ Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

- ☒ No
☐ Yes. Name of person _____

Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).

Fill in this information to identify your case:

| | | | |
|--|----------------|----------------|-------------|
| Debtor 1 | Charles | Gregory | Moss |
| | First Name | Middle Name | Last Name |
| Debtor 2 (Spouse, if filing) | Sheryl | Lynn | Moss |
| | First Name | Middle Name | Last Name |
| United States Bankruptcy Court for the: WESTERN DISTRICT OF TEXAS | | | |
| Case number (if known) | | | |

☐ Check if this is an amended filing

Official Form 108**Statement of Intention for Individuals Filing Under Chapter 7****12/15**

If you are an individual filing under chapter 7, you must fill out this form if:

- creditors have claims secured by your property, or
- you have leased personal property and the lease has not expired.

You must file this form with the court within 30 days after you file your bankruptcy petition or by the date set for the meeting of creditors, whichever is earlier, unless the court extends the time for cause. You must also send copies to the creditors and lessors you list on the form.

If two married people are filing together in a joint case, both are equally responsible for supplying correct information. Both debtors must sign and date the form.

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known).

Part 1: List Your Creditors Who Hold Secured Claims

1. For any creditors that you listed in Part 1 of *Schedule D: Creditors Who Hold Claims Secured by Property* (Official Form 106D), fill in the information below.

Identify the creditor and the property that is collateral

What do you intend to do with the property that secures a debt?

Did you claim the property as exempt on Schedule C?

Creditor's name: **Bank of America, N.A.**

Description of property securing debt: **6050 Castle Queen**

- ☐ Surrender the property.
☐ Retain the property and redeem it.
☒ Retain the property and enter into a *Reaffirmation Agreement*.
☐ Retain the property and [explain]:

- ☐ No
☒ Yes

Part 2: List Your Unexpired Personal Property Leases

For any unexpired personal property lease that you listed in *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 106G), fill in the information below. Do not list real estate leases. *Unexpired leases* are leases that are still in effect; the lease period has not yet ended. You may assume an unexpired personal property lease if the trustee does not assume it. 11 U.S.C. § 365(p)(2).

Describe your unexpired personal property leases

Will this lease be assumed?

Lessor's name: **Daniel & Britny Rivera**
Description of leased property: **Lease of house- 514 Midway Crest, San Antonio, TX 78258**

- ☐ No
☒ Yes

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Describe your unexpired personal property leases

Lessor's name: **Hill Country Propane & Storage**
Description of leased property: **Month to month lease of storage unit**

Will this lease be assumed?

☐ No
☒ Yes

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Part 3: Sign Below

Under penalty of perjury, I declare that I have indicated my intention about any property of my estate that secures a debt and personal property that is subject to an unexpired lease.

X /s/ Charles Gregory Moss
Charles Gregory Moss, Debtor 1

X /s/ Sheryl Lynn Moss
Sheryl Lynn Moss, Debtor 2

Date **08/07/2019**
MM / DD / YYYY

Date **08/07/2019**
MM / DD / YYYY

CERTIFICATE OF SERVICE

I, the below signed, do hereby certify that a true and correct copy of the foregoing Statement of Intention for Individuals Filing Under Chapter 7 was mailed or otherwise served to the Chapter 7 Trustee, the secured creditors as listed on Schedule D, the United States Trustee and/or to any other interested parties as may be required by B.R. 1007 and applicable local bankruptcy rules.

Date **8/7/2019**

/s/ J. Todd Malaise
J. Todd Malaise

**UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF TEXAS
SAN ANTONIO DIVISION**

In re **Charles Gregory Moss**
Sheryl Lynn Moss

Case No. _____

Chapter 7

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

| | |
|--|--------------------------|
| For legal services, I have agreed to accept..... | <u>\$2,500.00</u> |
| Prior to the filing of this statement I have received..... | <u>\$2,500.00</u> |
| Balance Due..... | <u>\$0.00</u> |

2. The source of the compensation paid to me was:

☒ Debtor ☐ Other (specify)

3. The source of compensation to be paid to me is:

☒ Debtor ☐ Other (specify)

4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with another person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statements of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;

6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

08/07/2019

Date

/s/ J. Todd Malaise

J. Todd Malaise

Malaise Law Firm

909 NE Loop 410, STE 300

San Antonio TX, 78209

Phone: (210) 732-6699 / Fax: (210) 732-5826

Bar No. 00796984

/s/ Charles Gregory Moss

Charles Gregory Moss

/s/ Sheryl Lynn Moss

Sheryl Lynn Moss

**UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF TEXAS
SAN ANTONIO DIVISION**

IN RE: **Charles Gregory Moss**
Sheryl Lynn Moss

CASE NO

CHAPTER **7**

VERIFICATION OF CREDITOR MATRIX

The above named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date 8/7/2019

Signature /s/ Charles Gregory Moss
Charles Gregory Moss

Date 8/7/2019

Signature /s/ Sheryl Lynn Moss
Sheryl Lynn Moss

281 East Homeowners Association
c/o Diamond Association Management & Con
14603 Huebner Rd., Bldg 40
San Antonio, TX 78230

All States Services
PO Box 94258
Las Vegas, NV 89193

Alltran Financial, LP
PO Box 610
Sauk Rapids, MN 56379

Alltran Financial, LP
200 14th Avenue East
Sartell, MN 56377

American Express
PO Box 981537
El Paso, Texas 79998

American Recovery Services, Inc.
555 St. Charles Dr., #100
Thousand Oaks, CA 91360

Ashley Productions Inc
110 Ashley Road
Newtown Square, PA 19073

Attorney General of the US
Department of Justice
950 Pennsylvania Ave. NW
Washington, DC 20530

Aurora Loan Services
10350 Park Meadows Dr
Littleton, CO 80124

Bank of America, N.A.
PO Box 31785
Tampa, FL 33631

Barnett & Garcia
3821 Juniper Trace, Suite 108
Austin, TX 78738

BBVA/Compass Bank
2009 Beltline Road SW
Decatur, AL 35603

Bexar County
c/o Don Stecker
Linebarger Goggan Blair & Sampson
711 Navarro, Ste. 300
San Antonio, TX 78205

Biehl & Biehl, Inc
325 E. Fullerton Ave.
Carol Stream, IL 60188

BSI Financial Services
PO Box 517
Titusville, PA 16354

Can Capital Asset Servicing Inc
155 North 400 west, Suite 315
Salt Lake City, UT 84103

Capital One Bank
P.O. Box 71083
Richmond, VA 23285

Capital One Bank
P.O. Box 71083
Charlotte, NC 28272

Charles Leonard Inc
145 Kenndy Drive
PO Box 18048
Hauppauge, NY 11788

Chase
PO Box 15298
Wilmington, DE 19801

Chase
PO Box 15298
Wilmington, DE 19850

Client Services, Inc.
3451 Harry S. Truman Blvd.
Saint Charles, MO 63301

Comenity Bank/express
Attn: Banruptcy
PO Box 182686
Columbus, OH 43218

Credit Human Federal Credit Union
PO Box 1356
San Antonio, TX 78295

Credit Human Federal Credit Union
PO Box 1356
San Antonio, TX 78232

Daniel & Britny Rivera
c/o MHN Property Management, LLC
7300 Blanco Rd Ste 403
San Antonio, TX 78216

Discover Bank
Discover Bank Products Inc
PO Box 3025
New Albany, OH 43054

Ditech Financial LLC fka Green Tree
Servicing LLC
PO Box 6154
Rapid City, SD 57709

Evan-Moor Educational Publishers
18 Lower Ragsdale Drive
Monterey, CA 93940-5746

Evans Kosut Davidson, PLLC
16000 Stuebner Airline Rd., Suite 200
Spring, TX 77379

Financial Recovery Services, Inc.
P.O. Box 385908
Minneapolis, MN 55438-5908

Freedman & Price, P.C.
1102 West Avenue, Suite 200
Austin, TX 78701

Gallopage International Inc
P.O. Box 2779
Peachtree City, GA 30269

Highsmith
P.O. Box 8010
Madison, WI 53708-8010

Hill Country Propane & Storage
33240 US-281
Bulverde, TX 78163

Internal Revenue Service
P.O. Box 7346
Philadelphia, PA 19101-7346

John C. Hampton
17918 Western Pass Lane
Houston, TX 77095

Joseph Mann & Creed
8948 Canyon Falls Blvs Suite 200
Twinsburg, OH 44087

Josephine Ruiz-Healy, MD
2829 Babcock Road, #438
San Antonio, TX 78229

Kidsville News!
20079 Stone Oak Parkway, Suite 1105-195
San Antonio, TX 78258

Lending Club
71 Stevenson St., Suite 300
San Francisco, CA 94105

Lou Spivack P.C.
5447 E. 5th Street, Suite 205
Tucson, AZ 85711

M&T Bank - Cardmember Service
PO Box 790408
St. Louis, MO 63179-0408

Midland Credit Management
PO Box 60578
Los Angeles, CA 90060

Midland Funding
2365 Northside Dr Ste 300
San Diego, CA 92108

Mike Crothers
Aces Handyman Services
1540 W. Bitters Rd. #2023
San Antonio, TX 78248

National Funding, Inc.
9820 Towne Centre Drive
San Diego, CA 92121

Pentagon Federal Credit Union
PO Box 1432
Alexandria, VA 22313-1432

Portfolio Recovery
PO Box 41021
Norfolk, VA 23541

Portfolio Recovery
P.O. Box 41021
Norfolk, VA 23541

R.A. Rogers, Inc.
PO Box 3302
Crofton, MD 21114-0302

Rausch Sturm Israel Enerson & Hornik
15660 N. Dallas Pkwy, Ste 350
Dallas, TX 75248

Real Time Resolutions, Inc.
1349 Empire Central Dr., Suite 150
Dallas, TX 75247

Receivables Control Corporation
7373 Kirkwood Court, Suite 200
Minneapolis, MN 55369

Receivables Performance Mgmt
PO Box 1548
Lynnwood, WA 98036

Romanoff Products Inc
11 Brookside Ave
Chatham, NY 12037

School Life
Wendy Holland
1235 North Blvd.
Universal City, TX 78148

Scott & Associates, P.C.
PO box 115220
Carrollton, TX 75011

Security Service FCU
Complete Recovery
3500 5th Street
Northport, AL 35476

Security Service FCU
P.O. Box 691510
San Antonio, TX 78269-1510

Shawn D. Bartley and Associates LLC
8730 Georgia Ave., Suite 610
Silver Spring, Maryland 20910

Small Business Financial Solutions
c/o Raleigh Lancaster
4500 East West Highway, 6th floor
Bethesda, Maryland 20814

Sofi Lending Corp.
One Letterman Drive, Bldg A, Suite 4700
San Francisco, CA 94129

Spectrum
P.O. Box 460849
San Antonio, TX 78246

Sunrise Credit Services, Inc.
P.O. Box 9100
Farmingdale, NY 11735

Tate & Kirlin Associates
580 Middleton Blvd, Suite 240
Langhorne, PA 19047

The Beacon
P.O. Box 591490
San Antonio, TX 78259

The Degrasse Law Firm, P.C.
1800 Bering Suite 1000
Houston, TX 77057

The Right Supplies, LLC
514 Midway Crest
San Antonio, TX 78258

Transworld Systems Inc. TSI
500 Virginia Dr., Suite 514
Ft. Washington, PA 19044

U.S. Bank NA dba Elan Financial Services
PO Box 108
Saint Louis, MO 63166

US Attorney's Office
601 NW Loop 410, Ste 600
San Antonio, TX 78216

VA Regional Office
Office of District Counsel
2515 Murworth Dr
Houston, TX 77054

Verliance
43406 Business Park Drive
Temecula, CA 92590-5526

W. Darrell Willerson, Jr., M.D., P.A.
303 E. Quincy, Suite 100
San Antonio, TX 78215

William E. Sponsel, M.D., PA
311 Camden St Suite 306
San Antonio, TX 78215

Windset Capitol Corporation
4168 West 12600 South, 2nd Floor
Riverton, Utah 84096

Zwicker & Associates, P.C.
Old Town Square 1
Chisholm Trail, Ste. 301
Round Rock, TX 78681

Fill in this information to identify your case:

| | | | |
|---------------------------------|----------------|----------------|-------------|
| Debtor 1 | Charles | Gregory | Moss |
| | First Name | Middle Name | Last Name |
| Debtor 2 (Spouse, if filing) | Sheryl | Lynn | Moss |
| | First Name | Middle Name | Last Name |

United States Bankruptcy Court for the: **WESTERN DISTRICT OF TEXAS**

Case number
(if known) _____

Check one box only as directed in this form and in Form 122A-1Supp:

- ☒ 1. There is no presumption of abuse.
- ☐ 2. The calculation to determine if a presumption of abuse applies will be made under Chapter 7 Means Test Calculation (Official Form 122A-2).
- ☐ 3. The Means Test does not apply now because of qualified military service but it could apply later.

☐ Check if this is an amended filing

Official Form 122A-1**Chapter 7 Statement of Your Current Monthly Income****12/15**

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for being accurate. If more space is needed, attach a separate sheet to this form. Include the line number to which the additional information applies. On the top of any additional pages, write your name and case number (if known). If you believe that you are exempted from a presumption of abuse because you do not have primarily consumer debts or because of qualifying military service, complete and file Statement of Exemption from Presumption of Abuse Under § 707(b)(2) (Official Form 122A-1Supp) with this form.

Part 1: Calculate Your Current Monthly Income**1. What is your marital and filing status? Check one only.**

- ☐ **Not married.** Fill out Column A, lines 2-11.
- ☒ **Married and your spouse is filing with you.** Fill out both Columns A and B, lines 2-11.
- ☐ **Married and your spouse is NOT filing with you. You and your spouse are:**
- ☐ **Living in the same household and are not legally separated.** Fill out both Columns A and B, lines 2-11.
- ☐ **Living separately or are legally separated.** Fill out Column A, lines 2-11; do not fill out Column B. By checking this box, you declare under penalty of perjury that you and your spouse are legally separated under nonbankruptcy law that applies or that you and your spouse are living apart for reasons that do not include evading the Means Test requirements. 11 U.S.C. § 707(b)(7)(B).

Fill in the average monthly income that you received from all sources, derived during the 6 full months before you file this bankruptcy case. 11 U.S.C. § 101(10A). For example, if you are filing on September 15, the 6-month period would be March 1 through August 31. If the amount of your monthly income varied during the 6 months, add the income for all 6 months and divide the total by 6. Fill in the result. Do not include any income amount more than once. For example, if both spouses own the same rental property, put the income from that property in one column only. If you have nothing to report for any line, write \$0 in the space.

| | Column A Debtor 1 | Column B Debtor 2 or non-filing spouse |
|--|----------------------|--|
| 2. Your gross wages, salary, tips, bonuses, overtime, and commissions (before all payroll deductions). | <u>\$0.00</u> | <u>\$0.00</u> |
| 3. Alimony and maintenance payments. Do not include payments from a spouse if Column B is filled in. | <u>\$0.00</u> | <u>\$0.00</u> |
| 4. All amounts from any source which are regularly paid for household expenses of you or your dependents, including child support. Include regular contributions from an unmarried partner, members of your household, your dependents, parents, and roommates. Include regular contributions from a spouse only if Column B is not filled in. Do not include payments you listed on line 3. | <u>\$0.00</u> | <u>\$0.00</u> |

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Column A
Debtor 1

Column B
Debtor 2 or
non-filing spouse

5. Net income from operating a business, profession, or farm

| | Debtor 1 | Debtor 2 | | |
|---|------------------|-------------------|-------------|-----------------------------------|
| Gross receipts (before all deductions) | <u>\$371.57</u> | <u>\$1,360.21</u> | | |
| Ordinary and necessary operating expenses | — <u>\$26.64</u> | — <u>\$0.00</u> | | |
| Net monthly income from a business, profession, or farm | <u>\$344.93</u> | <u>\$1,360.21</u> | Copy here → | <u>\$344.93</u> <u>\$1,360.21</u> |

See continuation page(s) for details

6. Net income from rental and other real property

| | Debtor 1 | Debtor 2 | | |
|---|-----------------|-----------------|-------------|-------------------------------|
| Gross receipts (before all deductions) | <u>\$687.50</u> | <u>\$0.00</u> | | |
| Ordinary and necessary operating expenses | — <u>\$0.00</u> | — <u>\$0.00</u> | | |
| Net monthly income from rental or other real property | <u>\$687.50</u> | <u>\$0.00</u> | Copy here → | <u>\$687.50</u> <u>\$0.00</u> |

7. Interest, dividends, and royalties

\$0.00 \$0.00

8. Unemployment compensation

\$0.00 \$0.00

Do not enter the amount if you contend that the amount received was a benefit under the Social Security Act. Instead, list it here:↓

For you..... \$0.00

For your spouse..... \$0.00

9. Pension or retirement income. Do not include any amount received that was a benefit under the Social Security Act.

\$0.00 \$0.00

10. Income from all other sources not listed above. Specify the source and amount. Do not include any benefits received under the Social Security Act or payments received as a victim of a war crime, a crime against humanity, or international or domestic terrorism. If necessary, list other sources on a separate page and put the total below.

| | | |
|-------|-------|-------|
| _____ | _____ | _____ |
| _____ | _____ | _____ |

Total amounts from separate pages, if any.

+ _____ + _____

11. Calculate your total current monthly income.

Add lines 2 through 10 for each column.

Then add the total for Column A to the total for Column B.

| | | | | |
|------------------------------|---|-------------------|---|-------------------|
| <u>\$1,032.43</u> | + | <u>\$1,360.21</u> | = | <u>\$2,392.64</u> |
| Total current monthly income | | | | |

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

Part 2: Determine Whether the Means Test Applies to You

12. Calculate your current monthly income for the year. Follow these steps:

- 12a. Copy your total current monthly income from line 11.....**Copy line 11 here** → 12a. **\$2,392.64**
Multiply by 12 (the number of months in a year). **X 12**
12b. The result is your annual income for this part of the form. 12b. **\$28,711.68**

13. Calculate the median family income that applies to you. Follow these steps:

- Fill in the state in which you live. **Texas**
Fill in the number of people in your household. **2**
Fill in the median family income for your state and size of household..... 13. **\$65,429.00**
To find a list of applicable median income amounts, go online using the link specified in the separate instructions for this form. This list may also be available at the bankruptcy clerk's office.

14. How do the lines compare?

- 14a. ☒ Line 12b is less than or equal to line 13. On the top of page 1, check box 1, *There is no presumption of abuse.* Go to Part 3.
14b. ☐ Line 12b is more than line 13. On the top of page 1, check box 2, *The presumption of abuse is determined by Form 122A-2.* Go to Part 3 and fill out Form 122A-2.

Part 3: Sign Below

By signing here, I declare under penalty of perjury that the information on this statement and in any attachments is true and correct.

X /s/ Charles Gregory Moss
Charles Gregory Moss, Debtor 1

X /s/ Sheryl Lynn Moss
Sheryl Lynn Moss, Debtor 2

Date **8/7/2019**
MM / DD / YYYY

Date **8/7/2019**
MM / DD / YYYY

If you checked line 14a, do NOT fill out or file Form 122A-2.

If you checked line 14b, fill out Form 122A-2 and file it with this form.

Debtor 1 **Charles Gregory Moss**
Debtor 2 **Sheryl Lynn Moss**

Case number (if known) _____

5. Net income from operating a business, profession, or farm (details):

| Debtor 1 / Debtor 2 | Description (if available) | Average Monthly Amount |
|---|--------------------------------------|------------------------|
| <u>Debtor 1</u> | <u>LegalShield</u> | |
| Gross receipts (before all deductions) | | \$371.57 |
| Ordinary and necessary operating expenses | | \$26.64 |
| Net monthly income from a business, profession, or farm | | \$344.93 |
| <u>Debtor 2</u> | <u>The Right Supplies LLC</u> | |
| Gross receipts (before all deductions) | | \$1,360.21 |
| Ordinary and necessary operating expenses | | \$0.00 |
| Net monthly income from a business, profession, or farm | | \$1,360.21 |